EXHIBIT F

	1
IN THE UNITED STATES DIST FOR THE NORTHERN DISTRICT EASTERN DIVISION	OF ILLINOIS
BENAHDAM HURT,)
Plaintiff,)
-vs-) No. 17-cv-7909
HASINA JAVED, FAIZA KAREEMI, COLLEEN DELANEY, DIANA HOGAN and DREW BECK,)))
Defendants.)
MARK OWENS,)
Plaintiff,)
-vs-) No. 18-cv-0334
HASINA JAVED,)
Defendant.)

The deposition of DIANA HOGAN, taken pursuant to the Federal Rules of Civil Procedure of the United States District Courts pertaining to the taking of depositions, taken before LISA A. KOTRBA, Certified Shorthand Reporter of the State of Illinois, taken remotely via Zoom in Illinois, on Wednesday, May 25, 2022, at 2:00 p.m.

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2
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          on behalf of the Defendants Hasina Javed, Faiza
          Kareemi, Colleen Delaney and Diana Hogan in
18
          Case No. 17-cv-7909 and Defendant, Dr. Hasina Javed
          in Case No. 18-cv-0334;
19
20
2.1
22
23
24
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3
     APPEARANCES (Continued):
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 8
 9
10
     ALSO PRESENT:
11
          MR. RORY CANNON
12
          Illinois Department of Human Services
          Mr. Sean Gunderson
13
          Kretchmar & Cecala, PC
14
15
16
17
18
    REPORTED BY: LISA A. KOTRBA, CSR.
19
20
21
22
23
24
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11	No. 126
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15	(Exhibits retained by Mr. Cecala.)
16	
17	
18	
19	
20	
21	
22	
23	
24	

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5
          THE COURT REPORTER: Before we proceed, I will ask
1
2
     counsel to agree on the record that there is no
     objection to this notary public administering a binding
3
4
     oath to the witness by videoconference.
5
               Please state your agreement on the record,
     starting with counsel for the plaintiff, and at the
6
7
     same time identify yourself and the party you
8
     represent.
9
          MR. KRETCHMAR: Randolph Kretchmar representing
     the plaintiffs, Ben Hurt and Mark Owens. I have no
10
11
     objection.
12
          MR. CECALA: Joseph Cecala, also representing
13
     plaintiffs. No objection.
          MS. JOHNSTON: Mary Johnston representing
14
15
     Defendants Javed, Kareemi, Delaney and Hogan in the
     Hurt case and Defendant Javed in the Owens case.
16
     objection.
17
          MS. KOZAR: And Amanda Kozar representing
18
     Defendant Beck in the Hurt matter. No objection.
19
20
          MR. CANNON: Assistant General Counsel Rory
21
              I'm just observing, so no objection.
22
                         (Witness duly sworn.)
23
24
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6
 1
                          DIANA HOGAN,
 2
     called as a witness herein, having been first duly sworn,
 3
     was examined and testified as follows:
                       DIRECT EXAMINATION
 4
 5
     BY MR. KRETCHMAR:
 6
               Ms. Hogan -- or let me know if it's okay,
          Q
     I'll call you Diana, you can call me Randy.
 7
 8
          Α
               That's fine. That's fine.
 9
               Okay. I just want to mention a couple of
          Q
     rules of the road in a deposition. I don't know
10
11
     whether you have been in a deposition before or not.
12
     Have you?
13
          Α
               No.
               Okay. Well, we've got a court reporter who
14
          Q
     is taking a word-for-word transcript, and she needs to
15
16
     hear one voice at a time in order to make it accurate.
     So if somebody is asking a question, wait until you're
17
     sure they are done asking the question, and, likewise,
18
     I'll certainly try to wait until you're done answering,
19
20
     but the point is we shouldn't talk over each other.
21
               And we need to stay verbal. So when you
22
     answer, say yes or no as opposed to nodding or shaking
23
     your head.
               Also, if we ask any questions that aren't
24
```

```
7
     really clear to you or that seem confusing, just say so
1
     we can rephrase them or clarify.
2
3
               And if at any point you want a break, just
4
              It should be after a question has been
     answered is the only thing.
5
6
          Α
               Okay.
7
          Q
               Can you please, for the record, state and
8
     spell your name?
9
               Diana Hogan. D-i-a-n-a, Hogan is H-o-q-a-n.
          Α
               Thank you.
10
          Q
11
               Let me ask, are you aware of and, at least,
     initially or somewhat familiar with this lawsuit in
12
13
     which you are a defendant?
14
          Α
               Somewhat. I've read the paperwork.
               And when you say, "the paperwork," do you
15
16
     mean the current complaint?
17
               Yeah, the complaint and the interrogatories,
          Α
18
     obviously.
               Okay. Do you understand the allegations
19
          0
20
     against you and the other defendants?
21
          Α
               Yes.
               Okay. Now, let's go straight into it then.
22
          O
23
               Please summarize your education and your
    professional qualifications.
24
```

```
8
               Okay. My education, I got my RN degree from
1
     Rockford Memorial School of Nursing in 1987. I went in
2
     to finish my Bachelor's in healthcare leadership from
3
4
     the University of St. Francis. I finished that in
5
     2012. And then I went on to get my Master's in
     healthcare administration. I finished that in December
6
     of 2013.
7
8
               Okay. And how about any other qualifications
          0
     as a clinician or as an administrator in a state
9
     forensic hospital?
10
               I completed the annual requirements as
11
     required by the hospital to continue my employment
12
13
     there.
               That would be regular continuing education,
14
          0
     or is that an agency --
15
16
          Α
               That's a state of Illinois requirement.
     I also for my license -- my RN licensure, which I have
17
     to renew every two years, I have to complete 20 CEUs to
18
    maintain that licensure, and I complete that every two
19
20
     years.
21
               Okay. Thank you.
          0
22
               Tell us when you started as an employee at
     Elgin Mental Health Center.
23
24
               I started as an employee on August 27th of
```

```
9
     1990.
1
               And you were 24 years old, right?
2.
3
          Α
               Yeah, I think. You do the math. I'm not a
4
     math whiz.
5
              You started young, almost like straight out
6
     of school?
7
               I did.
          Α
8
               Yeah. Okay. And what was the sequence of
9
     jobs or positions that you've held until you retired
     which, correct me if I'm wrong, was the end of 2019?
10
11
               Correct. Correct.
          Α
12
               You know, as best you can recall what the
13
     dates of your different positions at Elgin were.
14
                      Sure. From 1990, when I started,
               Sure.
15
     until 1998 I worked as an RN 2 on the FTP 2 North Unit,
16
     which was an all-female UST/NGRI unit. From there, in
17
     1998 to 2002, I transferred over to the CPS Program,
     and there I worked as a clinical nurse supervisor on
18
     the drugs unit. Then in 2002, I was laid off there in
19
20
     the middle for three months. In October of 2002 to
21
     2008 I worked as a clinical nurse supervisor on the
     FTP F and G Unit, which was a UST 50-bed all-male unit.
22
     From 2008 to July of 2015 I worked as the FTP associate
23
24
     director of nursing. And then from -- actually, from
```

```
10
     7/1 of 2015 until December of 2015, I was temporarily
1
2.
     assigned as the director of nursing, then I applied for
3
     that position, and as of January of 2016 until my
4
     retirement my title was the director of nursing;
5
     however, I was T.A. to the hospital administrator
6
     position in January of 2020 to mid October of 2020 in
7
     the interim when we had no H.A.
8
               H.A. is hospital administrator?
          0
9
               I'm sorry. Hospital administrator.
          Α
               Were you also a temporary hospital
10
          Q
11
     administrator in 2017?
               2017, no, I was not.
12
          Α
13
               Only in 2019; is that correct?
          0
               2020, actually.
14
          Α
               2020?
15
          0
               No, I'm sorry. You're right. It was 2019.
16
          Α
     I retired the first part of 2020. I get my dates
17
18
     confused. January of 2020 is when I retired, so, yes,
     January of 2019 to October of 2019 when I was -- that's
19
20
     when I was H.A.
21
               Okay. Can I ask you something? Were you
          0
22
     reading those dates from a resume?
23
          Α
               Yes, I was. I wrote them down because
     there's so many to remember and everything.
24
```

11 Yeah, okay. Okay. Fair enough. 1 Q 2 What were the circumstances in which you 3 became hospital administrator? 4 Our current hospital administrator left at the end of the previous year, so the first part of 2019 5 I was asked if I would step up and T.A. since I was the 6 most senior and had been in administration, I guess. 8 And who was that hospital administrator who left? 9 Brian Dawson. 10 Α 11 Did he leave suddenly? 12 Yes. I don't know all of the details of what happened or how, but, yes, it wasn't something that we 13 knew about. 14 When you say, "it wasn't something that we 15 16 knew about, " who does that include, we? 17 The we includes the administrative team. Α And who was on that team? 18 The administrators of the hospital, which 19 20 would be me; the director of quality strategies, which 21 would be Ann Boisclair; director of FTP, which was Jeff 22 Pharis; director of security, which would be at that 23 time Bill Epperson; director of HR, which at that time -- I can't remember his name -- Peter something, 24

```
12
    but, yeah, people there in the administration area.
1
2
               How about the director of court services,
3
     Vicky Ingram, was she part of that?
4
          Α
               No.
5
               Okay.
          0
6
          Α
               No.
7
               You said it wasn't something we knew or it
          Q
8
     wasn't something that we were told.
9
               I believe you were referring to the
     circumstances or the reason that the hospital
10
11
     administrator retired suddenly --
12
          A
               Correct.
13
          0
               -- is that correct?
               Correct.
14
          Α
15
               And was there any rumor about that or
          0
16
     anything you heard since?
17
               Not to my knowledge.
          Α
          MS. JOHNSTON: Objection. Form. Sorry.
18
     Objection. Form.
19
20
               And, Diana, if you want to restate your
21
     answer, that got garbled.
          THE WITNESS: I'm sorry. Did you want to repeat
22
23
     the question, please?
24
```

```
13
1
     BY MR. KRETCHMAR:
2
               I'll ask it in a different form.
3
               Have you ever known why the hospital
4
     administrator at that time retired so quickly?
5
          MS. JOHNSTON: Objection.
     BY THE WITNESS:
6
7
          Α
               No.
8
          MR. CECALA: What's your objection?
          MS. JOHNSTON: Relevance.
9
               She can answer. I'm just putting it on the
10
11
     record.
12
    BY MR. KRETCHMAR:
               Yeah, I believe your answer was no; is that
13
          Q
     correct?
14
15
               Correct.
          Α
16
               Okay. Can you tell us what your
          O
     responsibilities as assistant director or associate
17
     director of nursing were?
18
               I oversaw the units in FTP, the nursing staff
19
20
     of FTP, and made sure that the units had proper
     staffing, made sure that the annual required training
21
22
     were available and completed, monitored overtime and
23
     the financial of that, monitored -- what else did I do?
     I also oversaw central scheduling to make sure, again,
24
```

```
14
1
     that the units were properly scheduled and had adequate
2
             I looked at quality assurance measures,
3
     different measures that we looked at, made sure that
4
     there were updates to any policies were disseminated to
     the nurse managers. I was also a resource for staff or
5
     for when we had patients who had difficult medical
6
     issues, I would discuss that with the nursing staff and
8
     how we could do things better for the patient to reach
9
     the proper outcome.
               When you say difficult medical issues, you
10
          0
11
     mean non-psychiatric?
12
          Α
               Yes.
               You actually were always a nurse, right?
13
     had a solid medical training?
14
15
          Α
               Yes.
16
               You would be able to put in an IV, for
          Q
     example, or dress a wound, right?
17
               Elgin didn't do IVs, but I did them prior to
18
     coming to Elgin, so, yes, I probably could. But, yeah,
19
20
     but also, you know, along the way I was also a
     psychiatric nurse. So I was able to assist in certain
21
22
     issues with patients who had -- it gets kind of
23
     convoluted, but when you have patients who have
     specific medical needs but their psychiatric illness or
24
```

paranoia or different things, perhaps, get in the way of that, I would try to consult with the teams to see how we could get the medical interventions taken care of yet also deal with the patients', perhaps, paranoia or different psychiatric issues.

- Q What would be an example of a situation like that? Do you mean a patient who believes that his psychiatric medication is poison or --
 - A No.

- O Not that -- not that --
- A Nothing to do with the medications.

I had a -- for example, I had a patient one time who had a horrible foot wound, and his answer to helping the foot wound was to soak it in his dirty trash can. This just created more issues, as you can imagine. So we actually went and -- and we couldn't get him to understand that this was not helping his illness. We needed him to go to a specific wound clinic and really get it looked at; otherwise, he was looking at some different osteo issues with the bones, and he could potentially lose part of the foot because of this. So we actually got together with him and said, "Look, how is it that we can help you? We need to soak this the proper way, in soap and water." And I

can't remember how it all came out, but somehow it came out that he really wanted to golf. So we brought in a putter and some golf balls, and he was able to go out in the courtyard and do some putting that made him happy, and he soaked it, and, you know, we made progress that way.

So that's what I'm talking about is kind of meeting with the patient to see how we can -- we can fix both issues at the same time and really look at it with fresh eyes, I guess.

Q So would you attribute -- I mean, you were very successful as an administrator at Elgin, according to your personnel file anyway.

Would you attribute that success to some extent to your actual medical knowledge and training?

A Some of it. Some of it was actually -- I had very good mentors in my career and going up. I had great supervisors. I worked with phenomenal people, and some of the physicians are just -- they are so smart, and they were able to, you know, show me new things and teach me things.

And it's not just about the medical or with the knowledge, but it's also about getting -- having a relationship with your patient, an appropriate

```
relationship with your patient, and being able to educate them and talk with them one-on-one to make -- you know, help them understand things, and there's a way to do.
```

MS. JOHNSTON: Real quick, Randy, Joe, is there somebody else in there with you?

MR. CECALA: Yeah. I mean, he's coming in and out right now, but he is going to sit in in a second. He is not in here right now, but our paralegal, Sean Gunderson, when he gets back will be observing the dep.

MS. JOHNSTON: That's fine. I just wanted to make sure if it was somebody that was going to be in here for a while that he could be listed on -- you know, that Lisa can take it down.

MR. CECALA: For the record, he is not in here right now, but as soon as he comes back, he'll be observing the dep.

MS. JOHNSTON: And sorry about that. I just noticed that.

MR. CECALA: No, I saw him come in and out, too, but --

MR. KRETCHMAR: We should have mentioned it.

MR. CECALA: -- he'll be back in a minute.

MS. JOHNSTON: Yep. No harm. Sorry about that.

```
18
               Go ahead, Randy.
1
2
     BY MR. KRETCHMAR:
3
          0
               Anyway, based on your last answer or
4
     comments, I get the feeling -- correct me if I'm
5
     wrong -- it's important to actually know who a patient
     is as a person; is that right?
6
7
          Α
               Yes.
8
          Q
               And you believe you were particularly good at
9
     that?
               I believe so, yes.
10
          Α
11
               You mentioned mentors, great mentors.
          Q
12
          Α
               Uh-huh.
13
               Can you tell us who one or two of them were?
          Q
               My first year supervisor when I started at
14
          Α
15
     Elgin in 1990 was Cheryl Galla and now Cheryl Hofmann.
16
     She was phenomenal, as well as John Hofmann, who is our
17
     unit director; very smart, very good in their field.
     I also had Donna Laveck (phonetic) as a director of
18
     nursing. She was very good. I had Mary Litt as a
19
20
     director of nursing. She was also very good. I worked
21
     with Jeff Pharis. I worked with Dennis Headley.
22
     was also very good. Those are the ones that come off
23
     the top of my head.
24
               I knew Dennis Headley, by the way. I thought
```

19 1 he was a really bright man. 2 Very good. He is very good. Now, at a certain point, I believe -- let's 3 Q 4 see if I'm right. 2015, I believe, you became director of nursing as opposed to associate director of nursing; 5 is that right? 6 Α Correct. 8 And what new responsibilities did you take on 0 9 at that appointment? Director of nursing also not only continues 10 Α to encompass the forensic program, as I had done 11 12 earlier, but it also then encompasses the community 13 psychiatric program, which was the other program on the other side. I also oversaw the clinics, which were --14 provided different services for the patients, all of 15 16 the different clinics you can think of, GYNE, podiatry optometry, I oversaw all of those. 17 At one point I heard you use the acronym CPS. 18 Is that community psychiatric services? 19 20 Α Services, correct. I'm sorry. And let's see. As a director of nursing, you 21 22 work more closely with governing agencies, IDPH, OIG. 23

Who else did I work with? Joint Commission. These are all -- they come, essentially, to the director of

24

- nursing office for different data and things of that nature.
- Q You were actually the Joint Commission liaison or administrator for EMHC; is that right?
- A No. Actually, Ann Boisclair was. It's usually the quality manager, but when it came to questions specific to nursing, they would come to me and ask me different things. And when they came to the facility for surveys, it always involved the director of nursing.
- Q Diana, in, I believe, 2017 you received a citation for outstanding performance as director of nursing, correct?
 - A Correct.

2.

- Q That was -- it stated, I believe -- we've got a copy of it here somewhere, but it was particularly for your outstanding performance between January and July of 2017; is that right?
 - A Yes.
- Q Can you tell us what you most recall from that period of time in the way of challenges or achievements, either one?
- A That period of time we had a Joint Commission survey, and the preparation that -- I went about the

2

3

4

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6

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21

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21

preparation for the Joint Commission survey in a little bit different way than my predecessors, and I actually did education facility-wide for the different standards of care under the Joint Commission's psychiatric hospital standards, and because previous -- I don't want to diss our previous administrators, but in order for us to do a great survey, the people that are being surveyed need to know what are the standards and what is it you're looking for. Our policies always mirrored the standards, and they knew the policies, but I really wanted them to know what the standard was, what our policy was, and what does that mean for us as a facility; how are we doing in making sure that we're following those policies and doing all of that. did all kinds of education.

I did a lot of -- we went through -- to every unit and went through charts, looking to make sure that treatment plans and everything were thorough and completed. We really did a lot of education and oversight with the staff. And because of that, I think because of all of the extra stuff that we did and I did and actually went out of our way, we got such a great survey outcome. We had zero nursing findings, and for a Joint Commission survey, that -- it had never

```
happened at Elgin Mental Health Center. That was the first of its kind, and so for me, that was a particular proud moment that we really -- we did very, very well, and I was so proud of everyone.
```

Q And challenges during that period of time, was it just the fact that your predecessors had not gone to the trouble that you went to, or was there anything else?

A I can't think of any other particular challenges that I had had. We did at one point -- and I don't know the dates. We had some staffing challenges. We had a lot of people retiring, and hiring in was a difficult time, so overtime was very challenging, but, again, I don't know -- I can't think of anything else that was very challenging at that time.

Q You worked fairly closely with Jeffrey Pharis during that time, correct?

A Yes.

Q Do you recall when he retired?

A No, I don't. I know it was while I was director of nursing, but I don't know exactly when he did retire.

Q What do you recall about your association or

your relationship with Mr. Pharis?

2.

A Jeff and I worked as kind of -- it was a professional relationship. If he had questions related to nursing things, he always came to me. If I had questions about procedural things, I would talk to him. We worked together, and we had quarterly town hall meetings with the forensic staff where we set up meetings on every unit and met with them every shift to see how things were going and, you know, what were any challenges or problems and how could we address them. So we tried to work together as much as possible to make sure that the program ran very smoothly.

Q It sounds as though you were pretty much right in the middle of everything. Is that a fair --

A For nursing stuff, I was. When it was something that was with my discipline, my nursing discipline, I was involved. I had to be. I was the administrator responsible, so I had to be.

Q Have you spoken with Jeffrey Pharis at all since he retired?

A No, I have not.

Q Have you heard anything about him since you retired?

A Occasionally I see him on Facebook doing some

```
24
1
     traveling. That's all I see.
2
          MR. KRETCHMAR: Okay. Okay. Hang on just one
3
     second, guys. I think I'm going to turn it over to Joe
4
     for a question or two.
     BY MR. KRETCHMAR:
5
               I'm curious. When you limit your oversight
6
          Q
7
     history or responsibility or job to your profession
8
     only, nursing, you actually had a much wider oversight
9
     and responsibility, at least when you were hospital
     administrator, right?
10
11
               Yes. Yes, I did as hospital administrator.
12
               And does director of nursing -- well, let me
          Q
13
     put it this way. Who actually reports to the director
     of nursing?
14
15
               The associate directors of nursing, the
16
     nursing supervisors, the nurses, STAs, housekeepers and
     office people.
17
18
               I'm sorry. What was that last?
               Office people, secretaries, that kind of
19
20
     stuff, central schedulers. They were all under the
     office coordinator kind of job description.
21
22
               Okay. So the STAs are a fairly large crowd,
          0
23
     right?
24
          Α
               Yes.
```

```
Q Now, how about when you were associate director of nursing, who reported to you at that point?
```

A The associate directors -- still the nursing supervisors, the people on down from that. So the nursing supervisors, the RNs, the STAs and the housekeepers and office people also reported to -- everybody had -- it was a linear kind of leadership hierarchy.

So the office people -- the office people,

STAs, housekeepers reported to their specific

directors -- I'm sorry -- specific nursing supervisors.

Those supervisors and everyone below them reported to
the associate directors of nursing, and then when you
were the director of nursing, you were responsible for
all of them.

Q Now, for an associate director of nursing, on any given day how many people would be reporting to the associate director of nursing?

A On any given day, there's -- in the forensic program, the associate director of nursing -- I'm guessing. I am. I wish I could give you a better answer. There are about 250 nursing staff within the forensic program. As a nursing supervisor you're responsible for a 50-bed unit, which was about

```
26
     fifty-ish staff. So as a -- as an associate director
1
     of nursing, you're probably looking at 200 staff that
2
3
     you're responsible for.
4
               And I presume the director of nursing reports
     to the hospital administrator?
5
6
          Α
               Correct.
7
          MR. KRETCHMAR: Okay, Joe.
8
                       DIRECT EXAMINATION
9
     BY MR. CECALA:
               So if you could -- there is another exhibit.
10
          Q
11
     I think it was called Exhibit No. 1. It's the answers
12
     to the interrogatories we sent to you.
13
          Α
               Yes, sir.
               I didn't number the pages. It looks like
14
          Q
     it's six pages. Do you have six pages?
15
16
          Α
               I do.
               So if you look at the last page, number six,
17
     where it says verification, could you read the
18
19
     sentence, what it says?
20
               "I, Diana Hogan, a defendant in this matter,
          Α
21
     hereby verify that the above responses are true and
22
     correct to the best of my knowledge and recollection."
23
     It has my signature and dated 10/1 of 2020.
24
          Q
               Thank you.
```

```
27
               That is your signature, right?
1
2
               Yes, it is.
          Α
3
               Could you take a minute to just look at the
          Q
4
     previous five pages to make sure that these are the
5
     answers that you provided?
6
          Α
               Yes, they are.
7
               On the first page where it has interrogatory
          0
8
     number one, it asks you to identify all persons with
9
     knowledge of the facts underlying plaintiff's complaint
     and identify all documents that relate to such
10
11
     knowledge of facts.
12
               So before I ask you about that, you said
13
     earlier that you were able to read the complaint of Ben
     Hurt versus James Corcoran and the other defendants.
14
15
     You read through that, right?
16
          Α
               Yes.
               Do you recall the first time you read through
17
18
     it?
               No, I do not.
19
          Α
20
               Was it before you answered these
          Q
21
     interrogatories?
               I don't recall.
22
          Α
23
               So is it possible that you answered the
          0
     interrogatories without reading the complaint?
24
```

```
28
               I don't know.
1
          Α
2
               Did you write these interrogatories yourself,
          Q
3
     the answers?
4
               Yes.
          Α
               You did.
5
          0
               But you don't recall if you were looking at
6
     the complaint before you answered the questions?
7
8
               No, I don't recall.
          Α
9
               So in your answer to question number one, it
          O
     asks about knowledge of persons pertaining to the facts
10
11
     underlying the complaint, right?
12
          Α
               Yes.
13
               If you -- I'm just wondering if you hadn't
     looked at the complaint how you were able to answer
14
15
     this question.
16
          Α
               I may have. Again, I don't recall.
                     Well, your answer gives several names,
17
     that the following individuals may have knowledge
18
     relevant to the claims in the complaint, and the first
19
20
     name is Pat Larson, former L Unit psychologist at Elgin
21
     Mental Health Center.
22
               Have you -- did you talk to Pat Larson about
23
     the allegations in the complaint?
24
          Α
               No.
```

- allied health director and social work supervisor at Elgin. Had you spoken to Joanne Langley about the allegations in the complaint?
 - A No.

- Q And how would you know if she had relevant knowledge about the facts of the complaint?
- A Joanne Langley was the supervisor of Christy Lenhardt, so, again, it was my assumption that being the supervisor of this person that she would have knowledge.
- Q And then the next person is Antoinette Kelly, former nurse at Elgin. Did you speak with her about the allegations in the complaint?
 - A No, I did not.
- Q And is it also that same situation where you were just assuming she would know about the allegations in the complaint, or do you have information that you have about what she may or may not know?
 - A No. It was an assumption again.
- Q And what was her position that made you make that assumption?
 - A She was -- Nenette was a nurse on the unit, and then for a while she was the temporarily assigned nurse manager, I believe, when I went to the director

32 1 psychiatrists. Okay. And then same question: Daniel Hardy, 2. 0 medical director at Elgin, you listed him. What was 3 4 his position? 5 He was the medical director at Elgin, and he Α also covered -- his area of coverage was also the 6 7 forensic treatment program, so again, I assumed he had 8 knowledge being the medical director. 9 Now, did you ever speak to Daniel Hardy about 0 the allegations in the complaint? 10 11 No, I did not. Α 12 And perhaps I should have asked this from the 13 beginning. When I say the allegations in the 14 complaint, what does that mean to you? 15 That means that staff -- administrative staff Α 16 at Elgin had knowledge that there was something going 17 on between Christy and a patient. Is there anything other than that in the 18 complaint or any other facts, or did you only think it 19 20 meant that whether the forensic staff or the staff at 21 Elgin had knowledge of the --22 Had knowledge --Α You have to wait until I finish. 23 0 24 Α I'm sorry.

Q She can't take us both down talking.

So there's more allegations in the complaint than merely whether the staff had knowledge of what was going on between Christy and Ben.

So I'm asking whether you are limiting your answer in this instance to just whether staff had knowledge or the other facts that are listed in the complaint?

A I haven't read the complaint recently, but my recollection is that the staff had knowledge, didn't report it and that I allegedly had some sort of meeting with Drew and Colleen to discuss it and sweep it under the carpet. That's what I recall.

Q So that's when you -- when you're answering the question "knowledge of the facts underlying the complaint," that's what it means to you?

A Yes.

Q So the next person you listed was Jeffrey Pharis, former forensic director at Elgin, which looks like -- I just want to clarify their jobs. That's why we're doing this.

So is one of the other people that you've listed a replacement for Jeffrey Pharis as forensic director?

A No.

Q So Jeffrey was the former forensic director, and I'm wondering when you view the former dates to be. Is it during the allegations of the complaint or before the allegations of the complaint? What does former mean?

A Former means that at the time of this -- my signing this, 10/1/20, Mr. Pharis had already retired. So at the time of this allegation, he was the current -- he was the director, but at the time of the signing, he was former.

Q Understood. Okay. And I'm not sure if Randy already asked this, but have you spoken to Jeffrey Pharis about the complaint or the facts alleged in the complaint?

A No.

Q And what would be the reason that you listed him as someone who may have knowledge?

A Jeff was the program director at the time, so he often oversaw some of the -- or had knowledge of incidents that were occurring on units that, perhaps, I would not that didn't involve nursing staff.

Q And then the last person is Victoria Ingram, court services administrator. Have you spoken to

```
37
1
               No.
          Α
2
               And how would you know that he, too, would
3
     have information about the complaint?
               I don't know that he has information.
4
          Α
5
               And Dr. Javed is another named defendant, and
6
     she was a L Unit psychiatrist, I think, was her post.
7
               Have you spoken to her about the allegations
8
     in the complaint?
9
          Α
               No, sir.
               And how is it that you would know if she had
10
          O
11
     knowledge about the allegations in the complaint?
12
               I don't know that she has knowledge except
13
     that she was a psychiatrist on one of the units.
14
               Are you aware of whether she was the treating
          0
15
     psychiatrist for any of the plaintiffs in the
     complaint?
16
17
               I have no idea.
          Α
               And Dr. Kareemi was another treating
18
     psychiatrist. Have you spoken to Dr. Kareemi?
19
20
               No, I have not.
          Α
21
               And same question: How would you know
          0
22
     whether she has knowledge? Are you aware, or were you
23
     again assuming?
24
               I'm assuming, assuming as a psychiatrist on
          Α
```

```
the unit.
```

MR. KRETCHMAR: You told Joe that the reason you might expect Dr. Corcoran to have some familiarity or some knowledge was that he had oversight of all of the forensic psychiatrists; is that correct?

THE WITNESS: No, that was Dr. Hardy had oversight over all of the psychiatrists.

I know Dr. -- Dr. Corcoran came to work in the forensic program. I wasn't part of the discussion on what he covered and what he did. I knew he worked with some of the forensic staff, but to what degree, I don't know.

MR. KRETCHMAR: I thought you stated, actually, when Joe said why would he -- why would you expect that he would have some knowledge, I believe your answer was that he had oversight of all forensic psychiatrists, and I was just wondering why that would imply any knowledge.

THE WITNESS: I don't have an answer for that. I don't know.

21 MR. KRETCHMAR: Okay. That's the only thing 22 I have.

23 BY MR. CECALA:

Q So looking at the second question, it says,

```
39
     "Identify all persons with knowledge of facts
1
2
     underlying the affirmative defenses set forth in your
     answer to the complaint and identify all documents that
3
4
     relate to such knowledge or facts." And as part of
5
     your answer you said, "based upon the fact that she
     acted reasonably and in good faith at all times
6
7
     relevant to the claims in the plaintiff's complaint."
8
               Did you personally write that?
9
               No, I did not.
          Α
               What does it mean that you acted reasonably
10
          Q
11
     and in good faith?
12
          Α
               I don't understand the question. Related to
13
     what?
14
          Q
               Well, it's your answer.
               I know.
15
          Α
16
               I'm just asking what you meant by what you
          Q
17
     wrote.
               I honestly don't know.
18
          Α
               Well, do you have knowledge of your acting
19
          Q
20
     reasonably and in good faith?
21
               I do. I'm not sure it's related to this.
22
     entire career I've acted reasonably and in good faith.
     I don't act unethically. I don't do any of that stuff,
23
     so I don't know.
24
```

Q I understand, and actually, I'll acknowledge you. You seem to have had an auspicious career at Elgin.

A Thank you.

Q That's not the question.

The question is identifying the persons with knowledge of facts underlying affirmative defenses in your answer to the complaint and the documents that relate to the knowledge of the facts. And your answer is that you acted reasonably and in good faith. This is not encompassing your 30-year career. This is about a very short window of time from 2014 to 2017 about a specific set of information that's in the complaint.

I'm just asking what you mean by you acted reasonably and in good faith.

A Relating to the allegations, what I can say to you is that I in acting -- reasonably and in good faith in that had I known anything, had I heard anything, I would have done what was necessary. I did not know anything, I didn't hear anything; therefore, I acted in good faith according to the knowledge that I had.

Q So on the next page at the top it asks to identify all persons you have relayed -- you have

retained to testify on your behalf.

I guess I could -- we can ask the lawyers, but have you hired anyone other than your lawyers that are not lawyers to help you with the case?

A No, sir.

Q So in question four, it asks you to provide information with respect to all persons who the defendants, and each individual one, have communicated with concerning the complaint or any of the events relating to the complaint both during the time period covered by the facts of the complaint and at any time after, up to the date of your answer.

Here -- and I don't want you to talk about things you discussed with your attorney; however, you did say, "Defendant Hogan has not communicated with anyone other than her counsel concerning plaintiff's complaint or the events related to the complaint."

So the question asks during the time period of the complaint, which is from 2014 to 2017. Is it your answer that you spoke to no other person about what happened between Christy and Ben during that period of time?

A No, sir, I did not.

Q And since that time have you spoken to any

```
42
     person about what has happened in the complaint?
1
2.
          Α
               No.
               Question five asks you to provide information
3
          O
4
     with respect to all persons who have knowledge of the
5
     basis for any denial of the specific facts in the
6
     complaint and the knowledge of the person you're
7
     talking about, how they came to know the information
8
     and the identification of documents that relate to it,
     and you say: "See response to question one." This is
9
     the same group of people we went through earlier.
10
11
          Α
               Uh-huh.
12
               Do you have any specific information
          Q
13
     regarding any of those people having knowledge about
     the complaint?
14
15
          Α
               No.
16
               So you don't know whether they could affirm
          Q
     or deny anything in the complaint?
17
18
          Α
               Correct.
               So if you could now look at question number
19
          Q
20
     seven, interrogatory number seven.
21
          Α
               Okay.
22
               And maybe just read that to yourself, the
          0
23
     question.
24
          Α
               Okay.
```

```
43
1
               Let me know when you're done.
          Q
2
          Α
               Okay.
3
               So your answer is to see the same answer to
          Q
4
     question number one, again, with the list of people?
5
          Α
               Correct.
               So it's your testimony that, again, this is
6
7
     the complete list of treatment professionals that
8
     you're aware of that would be related to the
9
     allegations in the complaint?
10
          Α
               The list in interrogatory question one, as
11
     well as the people that are defendants, Drew Beck,
12
     Colleen Delaney, they were also part of the treatment
13
     team, the doctors, they were part of the treatment team
14
     at the time.
15
               And you have no knowledge of any other person
16
     as part of the treatment -- forensic treatment team
17
     that would have information about the complaint?
18
               No, I do not.
          Α
19
               Okay. If you can go to the next page?
          0
20
               Yes, sir.
          Α
               So interrogatory eleven asks whether you had
21
          Q
22
     any interaction with Ben Hurt.
23
          Α
               No, I did not. I never even met Ben.
     I couldn't tell you what he looks like.
24
```

44 Okay. And the prior question, when it 1 2 asks -- sorry. I forgot to ask you this. 3 The questions about the conversations you may 4 have had between 2014 and 2017, which would be the 5 period in which the sexual abuse took place, you're saying you had no conversations with anyone during that 6 7 time, correct? 8 Correct, or after. Α Or after. 9 O So up to -- and your answers here were dated 10 11 October 1st. So updating your answers up to today, you 12 had no conversations with anyone all of the way up to 13 today, inclusive of today, with any person about the 14 complaint? 15 Α No. No. 16 So the next question is question twelve. Q you want to read that one to yourself and let me know 17 when you're finished? 18 19 Α Okay. 20 So in that question it's asking when you first came to know about or had any suspicion of the 21 22 allegations that are in the complaint. Maybe I'm 23 miswording the question, but when was the first time you were aware of what was happening is essentially the 24

```
45
     question, would you agree?
1
2
                     The first time I was aware of the
          Α
               Yes.
3
     situation was from the news. I saw it on the --
4
     actually, my mom saw it on the newscast and called me
     and told me Elgin is on the news; I might want to turn
5
     on the TV. My mom was also a previous Elgin employee
6
7
     for 29 years.
8
               Now, weren't you, at least, I think, the
9
     acting hospital administrator from January of 2017 to
     the end of July 2017?
10
11
          Α
               No.
12
               When were you hospital administrator?
          Q
13
          Α
               2019.
               So during 2017 when this -- when the abuse
14
          Q
     ended -- because Ben Hurt was discharged on July 22nd,
15
16
     2017 --
17
               Uh-huh.
          Α
               -- you weren't aware of how the information
18
     about Ben Hurt having sex with Christy Lenhardt was
19
20
     released at Elgin or found out at that time?
21
               No, I was not.
          Α
               You knew nothing about the information that
22
     was obtained at Elgin in July of 2017 about their
23
24
     sexual relationship?
```

- A No, I knew nothing.
- 2 Q So in July of 2017, what was your position?
- 3 A July of 2017 -- July 1st of 2017, I -- sorry.
- 4 | Wait. Let me look at my timeline. 2017 --
 - Q Actually, just so you know, I don't -- I don't mind if you're consulting a document, but during a deposition, if you're going to consult a document, your lawyer and we have to know what documents you're consulting.
 - A Okay.

- Q So if you're not testifying from your own memory and you have some notes --
- MR. CECALA: You know, I don't want to make an issue of it, Mary, but if she has got notes, I'm going to want to either see the notes or have her testify from her memory rather than some summary she has.
- MS. JOHNSTON: I'm fine with that. My understanding is that, I think, it looks like she basically went through her CV and kind of made a little chart of it. So I don't think it's different than what we would have, but if you -- if you want the specifics of where she was in July '17, I think that we can agree to look back at her CV later. I know she has these notes, but I understand what you're saying, but if you

```
47
    want her to be going from memory, then, Diana, put the
1
2
    notes away.
          THE WITNESS: That's fine. I'll put it away.
3
4
         MS. JOHNSTON: I guess I'll just say on behalf of
    her then if she is a little bit off by something, you
5
6
    know, she's going by memory.
7
         MR. CECALA: Yeah, you know --
8
         MS. JOHNSTON: That's fine.
9
         MR. CECALA: -- it's kind of the point of what you
    remember.
10
11
         THE WITNESS: Okay.
12
         MS. JOHNSTON: But I get you, Joe. I would have
13
    asked the same thing.
         MR. CECALA: Yeah.
14
          THE WITNESS: Okay. No, that's fair. That's
15
16
    fair.
    BY MR. CECALA:
17
18
               Yeah, so my question is, you know, what was
    your position during July -- well, maybe June and July
19
20
    of 2017, what was your job at Elgin?
21
               2017 I became director of nursing.
22
               So as the director of nursing -- was the
23
    director of nursing position facility-wide, over all
    clinical units and forensic units?
24
```

```
48
1
          Α
               Yes.
2
               So then L Unit would have been one of the
          Q
3
     units under your supervisory responsibilities?
4
               Yes, L Unit nursing staff. I did not oversee
          Α
     social workers, psychologists, psychiatrists.
5
               What about the STAs?
6
          0
          Α
               Yes, I did oversee them.
8
               So I quess my question is: You're also
9
     overseeing the care of the patients on those units,
     correct?
10
11
          Α
               Yes.
12
               Whether it's from your specific job
     responsibilities as director of nursing is -- I'm not
13
     suggesting that you had responsibility for other
14
15
     clinical professionals or the security department or
16
     any of those people, right?
17
          Α
               Yes.
18
               Just -- okay.
          Q
               So what I'm wondering is, so in the month of
19
20
     July 2017 when you were director of nursing, you had no
21
     information or you weren't -- you had no conversations
22
     or no one talked to you about the revelation that Ben
23
     Hurt and Christy Lenhardt were engaging in sexual
24
     relations?
```

```
49
1
               No.
          Α
2
               Did you ever hear that there's an audio
          Q
3
     recording that was discovered of Christy Lenhardt
4
     giving oral sex to Ben Hurt while he was a patient at
5
     Elgin?
6
               After the news report that I had heard,
7
     later -- and I can't tell you when -- I heard that
8
     there was evidence found and that there was an audio,
     but I never heard it, but -- and this was well after
9
     everything came out in the news reports and everything,
10
11
     but I did not hear about it prior.
12
          0
               Who did you hear it from?
13
          Α
               I don't recall.
          MR. CECALA: Hold on one second.
14
          MR. KRETCHMAR: Diana, the news reports came out
15
16
     when this complaint was filed. I believe your counsel
     will stipulate that was November of 2017.
17
18
          THE WITNESS: Okay.
          MR. KRETCHMAR: You're saying that you had heard
19
20
     nothing about this, no rumors, no clue until November
21
     of 2017; is that correct?
22
          THE WITNESS: Correct.
23
          MR. KRETCHMAR: Do you recall during your time as
24
     director of nursing that there was an Illinois State
```

```
50
     Police investigation in which they interviewed,
1
2
     I think, close to three dozen staff at Elgin Mental
3
     Health Center?
4
          THE WITNESS: I knew there were -- we have ISP out
     for different -- different situations, dietary,
5
     whatever, things come up, so I knew that ISP was on
6
7
     grounds, but I didn't know the basis of what they were
8
     interviewing or, you know, any of the cases per se.
     BY MR. CECALA:
9
               So you said you first heard about the audio
10
          0
11
     recording after of the news stories were released,
12
     correct?
13
          Α
               Correct.
               Did you hear about any of the other evidence
14
     in the case once the news stories broke?
15
16
          Α
               No, I did not.
               So do you know anything about any of the
17
     other evidence in the case?
18
               No, I don't.
19
          Α
20
               For example, whether Christy Lenhardt was
     providing nude photos to Ben Hurt while he was a
21
22
    patient at Elgin?
23
          Α
               No, I did not know that.
               Is this the first time you're finding that
24
          Q
```

51 1 out, right now? 2. Α Yeah. Actually, yeah. 3 0 Did you know whether the Elgin security was 4 involved in any investigation of what was happening 5 between Christy and Ben? As prior, what I said, that there was a 6 Α 7 search and evidence was found. I knew security was the 8 one who did that search, but that was all I knew. 9 And when did you find that information out? O That was the same, what I said, after the 10 11 news report came out and I found out that there was 12 evidence found and that security was the one that did 13 the search. So between July and the news stories, which 14 0 we'll say sometime in November, was your position still 15 director of nursing? 16 17 Α Yes. Did you, while you were director of nursing, 18 ever talk to any of the nursing staff about whether 19 20 they were being interviewed by the State Police 21 concerning any investigation? 22 No. Α 23 MR. CECALA: Give me one second. MS. JOHNSTON: 24 Joe?

```
52
1
          MR. CECALA: Yes.
2
          MS. JOHNSTON: Would this be actually a good time
     we could do five minutes?
3
4
          MR. CECALA: That's good. We'll take a
5
     five-minute break.
                         (Short break.)
6
7
          MR. CECALA: Just to clarify, we're back on the
8
     record.
     BY MR. CECALA:
9
               So we were looking at the question twelve.
10
          Q
11
     Actually, let me just ask this question right now.
12
               Again, just going back to your answer twelve
     and the first you're finding out. So are you aware
13
     now, today, as to what happened with Ben Hurt after he
14
15
     left Elgin?
16
          Α
               No, I am not.
               Did you ever make any inquiries about that?
17
          Q
18
               No, I did not.
          Α
               Have you talked to anyone about that?
19
          Q
20
               No, I did not.
          Α
               So as you sit here today, you have no
21
          O
22
     knowledge that he had three suicide attempts in six
23
    months after leaving Elgin?
               Wow. No, I did not know that.
24
          Α
```

```
53
               Okay. So the next question, if you want to
1
2
     take a quick look at question number 13 and maybe read
     through that. When you're done, let me know.
3
4
          Α
               Okay.
5
               And then so as you're here today, is your
     answer the same, that you weren't involved in any
6
7
     decisions of the transfer of Ben between the L and
8
     K units at the time?
9
               No, I was not.
          Α
               Are you aware of his transfer?
10
          O
11
               I am because I'm reading it, but I was not
12
     aware at the time.
13
               When a patient is transferred from one unit
          Q
     to the next, would you ordinarily have received the
14
15
     information as director of nursing?
16
          Α
               Not necessarily, no.
               Unless it had something to do with one of my
17
     staff, I would not have been told.
18
               And your staff was confined to nursing and
19
          Q
20
     the STAs, not social workers, right?
21
          Α
               Correct.
22
               So if you could take a look at the next
          O
23
     question, which is interrogatory number 14?
24
          Α
               Okay.
```

Q So this is describing an incident where Christy Lenhardt was locked in an office with Ben Hurt on the K Unit, and you say that you heard about the incident the following day.

What information did you hear about it?

A I recall a conversation that I had with Program Director Jeff Pharis outside of my office first thing in the morning that the event had happened; that the door had -- something had gone wrong with the door, and Christy and a patient were locked in the office, and we had to call out engineering to have the door opened.

Q And what was -- what was it that Jeff
Pharis -- other than the mere fact that it happened,
did he communicate anything else to you?

A My question to Jeff was of a safety nature regarding was there something else -- was there something wrong with the doors? Is this something that could have happened to my staff? If they assisted a patient in the laundry room, could they have been locked in there, housekeeping closet, washer, could any of this have happened -- you know, continued to happen with other doors, and was there something that we needed to do from an engineering standpoint to ensure

```
55
     this didn't happen again. That was the conversation
 1
 2.
     I had with him. And he said they were taking a look at
 3
     it, and they were going to handle it, and that was all
 4
     I recall.
 5
               And you said that -- was that conversation
          0
     the day after the incident?
 6
 7
          Α
               Yes.
 8
               Did either of you express any concern about
     why a social worker would be locked in an office with a
 9
     patient?
10
11
          Α
               No.
12
               So if you could, there's another exhibit.
13
     It's Exhibit 3. We're going to come back to the
14
     interrogatories in a moment.
15
          Α
               Okay.
16
               Do you see Exhibit 3?
          0
               Yes, I do.
17
          Α
18
               So at the top, it's a from/to subject. It's
          Q
     an email, correct?
19
20
          Α
               Yes.
21
               Can you say who it's from?
          Q
22
               From Bill Epperson.
          Α
23
               And who is Bill Epperson?
          0
               Bill Epperson was the chief of security.
24
          Α
```

```
56
               Did you work with Bill Epperson?
 1
          Q
 2.
          Α
               Yes.
 3
               Was he part of the administrative team?
          Q
 4
          Α
               Yes.
 5
               And you were also part of the administrative
 6
     team, right?
 7
          Α
               Yes.
 8
               And he sent it -- obviously, the "To "says
          O
 9
     Diana Hogan. Is this your email?
10
          Α
               Yes.
11
               Do you remember receiving this email?
          Q
12
          Α
               No, I do not.
13
               The date on it is Thursday, June 1st, 2017,
          Q
     at 8:45 a.m., correct?
14
15
               Okay. Yes. Correct.
          Α
16
               Do you remember whether you talked to Jeff
          O
17
     Pharis before this email or after it, if you could
     recall?
18
               I don't recall.
19
          Α
20
               When you had your conversation with Jeff
          0
21
     Pharis, do you know whether it was later in the day or
22
     earlier in the morning?
23
          Α
               It was at some point in the morning.
               Some point in the morning?
24
          Q
```

```
57
               So it could have been before this email --
1
2
               It could have been.
3
          O
               -- was sent?
4
               So when you look down, Bill Epperson
     forwarded the email to you, right? Is that what it
5
     looks like?
6
               Yes, he did. Yes.
          Α
8
               And the subject of the email is "Incident on
     K Unit" on the middle of the page, correct?
9
          Α
               Correct.
10
11
               Just for the record, this is Bates stamped
12
     27981.
             That's the page you're looking at.
13
               Can you just read the text of the email
     that -- it looks like Bill Epperson sent it to a lot of
14
15
     people. We'll go through that in a moment, but can you
16
     read the text of what Bill wrote?
17
               Yes. He said, "Dr. Ingram, here is a report
          Α
18
     from the incident on K Unit last night. Very concerned
     that a social work would ask for assistance from a
19
     patient for an office not on her unit. Bill Epperson,
20
21
     chief of security."
22
               Okay. Looking at the document now, do you
23
     remember receiving this email?
24
               No, I don't.
          Α
```

```
Q Okay. The subsequent two pages -- the page 27982 is the original email sent from Bill to Vicky, copying Brian Dawson -- and, again, at that time who was Brian Dawson?
```

A Brian Dawson was the facility director, the hospital administrator.

Q In July of 20 -- I'm sorry. On June 1st, 2017 he was the hospital administrator?

A Yes.

Q And then Colleen Delaney, what was her position?

A Her position would have been associate director of nursing of forensics.

Q And as the associate director of nursing, she worked for you, right?

A Yes.

Q Did she have specific units that she was responsible for or a specific area of the hospital?

A As the associate director of nursing, she would have had specific responsibility in the forensic program. I don't remember the exact -- I think at that point she had the entire forensic program, which would have been F, G, H, I, K, L, M, N, Hartman, Pinel and William White Cottage.

Q So this was an incident on K Unit. That would have been a unit that would have covered her area of responsibility, right?

A Correct.

Q So would it be correct to assume that because it was K Unit and it was sent to Colleen that the reason it was sent to her was because it was her area of responsibility? Is that a correct assumption in your view?

A Yes.

Q And then it says Ryma Jacobson. Who is Ryma Jacobson?

A Ryma Jacobson was the associate director of nursing for the community psychiatric services program, and she oversaw clinic.

Q Okay. And if you know, why do you think Ryma would have been copied on this email?

A Often if Colleen is off, Ryma will cover, and vice versa. So many times they would send emails about the different programs to each of the ADONs to make sure they were informed of what was going on, that potentially would need to be addressed.

Q Salvatore Verdone, who was that?

A That was a social work -- social worker in

```
60
     the program, and I don't know what his particular title
1
     at that point was. I know at one point he took a
2.
3
     temporary supervisory role, and I can guess that's why
4
     they sent it to him, but I honestly don't know.
5
               Okay. So not knowing that, would you know
6
     why he would have been copied on the email?
               No, I do not.
7
          Α
8
               Okay. And who is Richard Malis?
          0
9
               Dr. -- he is a psychiatrist in the forensic
          Α
     program, and he would often back up Dr. Hardy when
10
11
     Dr. Hardy was not there. So that would be my only
12
     guess on why they would send it to him.
               But Dr. Hardy isn't copied on it.
13
          Q
               Was Dr. Hardy employed at that time?
14
               I don't know. I don't know when he left.
15
          Α
16
               And neither is Jeff Pharis copied on it.
          Q
     you recall if he was working there at the time?
17
               I don't recall.
18
               And then the last person is Malini Patel.
19
20
     Who was that?
               Dr. Malini Patel, she is the other
21
22
     director -- medical director. She shared
23
     responsibilities with Dr. Hardy.
               So in this email from Bill Epperson to Vicky
24
```

```
61
     Ingram, there isn't -- doesn't appear to be any direct
1
2
     treatment patient care staff member. Is that a correct
3
     assessment of the list of people?
4
               Can you repeat the question?
          Α
5
               So maybe I'll say it a different way so it's
6
     more understandable.
7
          Α
               Okay.
8
               Are any of the people that are on this email
9
     directly responsible for patient care, like a social
     worker or a treating psychiatrist?
10
11
          Α
               No.
12
          Q
               So this email is more towards the, I would
13
     call it, administrative group, giving them the
     information, correct?
14
15
               Correct.
          Α
16
               Now, where it says attachments, it says the
          Q
17
     letters 17-9021-R35-31-17.doc. Do you see that?
18
          Α
               Yes, I do.
               Okay. So that would have been the -- an
19
          Q
20
     attachment to the email, correct?
21
          Α
               Yes.
22
               So if you look at page 27617 is the next
          0
23
     page --
24
          Α
               Yes.
```

```
62
               -- can you tell me what that document is?
1
          Q
2
               This is a security department report from
     5/31 of '17 indicating -- at 7 p.m., indicating that
3
4
     social worker Christy Lenhardt and patient Ben Hurt
     were locked in the office.
5
               Okay. So where it says report number --
6
          Q
               Yes.
          Α
8
               -- do you see that number?
          0
9
               Yes.
          Α
               And does that number appear to match the
10
          Q
11
     attachment, right?
12
          Α
               Yes.
13
               So because it doesn't -- there was no
     attachment to these emails, I just want to confirm that
14
15
     the numbers are the same.
16
               I quess I'm making an assumption, but this
17
     would have been the same number of the attachment to
     the email because it's describing in the security
18
     department report exactly what Mr. Epperson was
19
20
     referring to, correct?
21
          Α
               Correct.
22
               Do you ever recall seeing this incident
          0
23
     report?
24
               I don't recall it, but it was attached to my
          Α
```

```
63
     email.
1
2
               So it's a fair assumption that you would have
     read the attachment --
3
4
          Α
               Yes.
5
               -- since you got the email?
               I'm sorry. I don't know if I -- I
6
7
     interrupted you, and I didn't hear your answer.
8
               I'm sorry. It's a fair assumption that I saw
          Α
9
     this report, is that what you asked?
10
          Q
               Yes.
11
          Α
               Yes, it is.
12
          Q
               Okay. Great.
13
               Now, as you read the report -- maybe take a
    minute to read the report. Let me know when you're
14
15
     done.
16
          Α
               Okay.
               So in the very -- it describes in detail
17
     everything security found, but the last sentence says:
18
     Mark -- I think that is the security officer -- also
19
     stated that Lenhardt's office is located on FTP L and
20
     that they were locked in Social Worker Hamlin's office,
21
     period, end of report. Right?
22
23
               Correct.
          Α
               Now, then if you look at the two copies of
24
          Q
```

```
64
1
     the same email, it refers -- Chief Epperson is
2
     referring to the fact that he's very concerned that a
3
     social worker would ask for assistance from a patient,
4
     comma, for an office not on her unit.
5
               What does that mean to you?
6
               That means that Bill Epperson was concerned
          Α
7
     that Christy would be on another unit asking a patient
     for assistance in an office that she was in that was
8
    not of her own.
9
               Right. So that's a fair interpretation.
10
          Q
11
               My question is: What does that mean, that
12
     comment?
               What does that mean to you? What information
13
     does --
               That means that Bill has a concern --
14
          Α
               Let me finish my question.
15
          0
16
               What information, with you sitting here
     today, do you think is conveyed to you by that extra
17
18
     comment?
               That Bill thought it was inappropriate that
19
          Α
20
     Christy was in an office on the other side.
21
               So is that something that appears to create
22
     some degree of suspicion in your mind as to why that
     would have happened?
23
24
          Α
               No.
```

Q So it would have -- it's not -- Bill is just wrong?

A Bill is a security guard and not aware sometimes of the inner workings of the unit and patient coverage. There are -- when I was a nurse manager on F and G, when you have a social worker who goes on vacation or is gone, his or her patients still require treatment and care, so they are often divvied up, or this one will take care of that one, this one will take care of that one so that there is coverage for them.

So -- and that may occur from social workers on the other side depending on what staffing is.

So for me, when I saw this, I thought, okay, Christy is over on the other side. Again, I didn't know it was not her side at the time. Until I read this, I had no idea because I don't know what side she was on. But she -- so she went over to assist a patient on the other side. I honestly breezed through the report, and I didn't see that he was in to assist her with the broken lock. I thought she was assisting him to make a phone call, which is not out of the ordinary as a covering social worker for another patient.

Q Does it say any of that in the report?

```
66
1
               No, it does not.
          Α
2
               So that's an interpretation of the report
3
     that you're making today, or was that your
4
     interpretation of the report when you got it on
     June 1st, if you recall?
5
6
               That was my interpretation of the report and
          Α
7
     the -- the report that I had -- not the written
8
     report -- the verbal report that I had gotten from Jeff
     that this had happened, that she was helping him make a
9
     phone call. I honestly didn't think more about it than
10
11
     that.
12
               And you're saying you didn't think about it
13
     at the time you received it?
14
          Α
               Correct.
               Give me one second.
15
          O
16
               So did you have any occasion to talk to
     anyone other than Jeff Pharis about this report?
17
18
               No, I did not.
               Did you ever ask Chief Epperson what he meant
19
20
     by his remark?
21
               No, I did not.
          Α
22
               Did you do anything to follow up on what the
23
     remark or the -- perhaps whatever suspicion appears to
24
     be kind of couched in his remark, did --
```

A No, I did not.

O Give me one second.

So earlier you testified about some of your answers to the interrogatories, saying as an employee, you acted reasonably and in good faith. Do you recall that?

A Yes, I do.

Q So would this be one of the circumstances where you felt as though, based upon your testimony, coverage -- we don't really know the details of why Christy Lenhardt would have left her unit and gotten locked in an office with a patient on another unit, is that because coverage and all those other things that you mentioned, is that a fair interpretation of what you meant by acting reasonably and in good faith?

A I don't supervise Christy, so anything -- any further questions that may have come up about what was going on with her were to be directed to her supervisor and Jeff Pharis and the program. I didn't have any -- my concern was for my staff and the safety of those doors, to make sure my staff wouldn't be caught in that situation, but as far as any of the other questions, those were not for me to ask. Those were for her supervisor, for the facility director and for Jeff

Pharis and those people to follow up on if they thought it was inappropriate, and I don't know their thoughts on it. I didn't ask.

Q What about any concern you may have had for Ben Hurt?

A I didn't have any concern for Ben Hurt.

Q And I appreciate your answer, but I actually asked a different question.

May question was --

A Oh, sorry.

Q That's okay. It's not easy being deposed.

My question was: Earlier you testified about acting reasonably and in good faith, and then you answered this question by saying when you saw this -- I mean, I don't want to testify for you, but if you don't think what I'm saying is correct, correct me.

So you testified acting reasonably and in good faith, and then you said, well, Bill really doesn't know all of the coverage issues, and from your interpretation of what he is saying, sort of like this is not that big of a deal, Bill. Social workers have to cover in other places. You're not pointing something out that is to be suspicious of.

Is that a fair interpretation of what your

testimony was, and is that what it means to be acting reasonably and in good faith?

A I acted reasonably and in good faith according to my staff.

Q Right. I'm going back to is there any part of acting reasonably and in good faith regardless of your staff or anyone's staff that would call your attention to something that might be abusive to a patient like Ben Hurt?

A I don't understand the question.

Q So your attention was on inappropriate behavior of a staff member, correct?

A No.

Q Well, you were saying that if he was calling attention to this and it was Christy Lenhardt who may have been doing something that was out of bounds and she is not your staff, it's not really your concern, correct?

A Correct.

Q And my question is: Regardless of whether it was your staff or not, don't you have an equal responsibility to be concerned with all of the patients at Elgin from your position as director of nursing?

A I do, and there are limits. I can't know

```
70
     everything about 200 to 350 patients. So when
1
2
     something like this comes up, I rely on the very
3
     professional and good people that are supervisors to
4
     those people to do their job and follow up on what they
5
     should do.
               And -- good. And is that what you mean when
6
          0
7
     acting reasonably and in good faith, is that the
8
     meaning of you kind of staying in your lane, doing your
9
     job, acting reasonably and in good faith, is that what
     that remark means?
10
11
          Α
               Yes.
12
               And you're relying on the -- to do that,
13
     you're all relying on each other, right?
          MR. CECALA: Sorry. I think we have a weather
14
15
     alarm or something.
16
          MR. KRETCHMAR: Yes, that's exactly what it is.
          MR. CECALA: Sorry about that.
17
18
                         (Record read as requested.)
          MR. CECALA:
                       Maybe, Lisa, could you read that
19
20
     back?
21
     BY THE WITNESS:
22
               Correct.
          Α
     BY MR. CECALA:
23
24
               So security has to do its job, forensic
          Q
```

```
71
     psychiatry and social work, they have to do their jobs,
1
2
     nursing has to do their job, and you rely on each
3
     other, correct?
4
          Α
               Correct.
               And there's kind of a vigilant team in each
5
6
     of those areas at Elgin to assure staff and patient
7
     safety, correct?
8
               Correct.
          Α
9
               So in this instance, acting reasonably and in
     good faith, this isn't something that in your lane you
10
11
     felt needed to be followed up on?
12
          Α
               Not by me.
13
               And in your experience, those other teams,
     and, perhaps, the teams you manage, they tended to be
14
     vigilant and do a fairly good job overseeing patient
15
16
     care and safety and staff safety, correct?
17
          Α
               Yes. Yes.
18
               I just want to go back to the
     interrogatories. We were on -- I kind of got them all
19
20
            Well, I'll go by question. So the last question
     I covered was question 14.
21
22
               Could you take a look at question 15 and read
23
     that? When you're done, let me know.
24
          Α
               Okay.
```

```
72
               So in this instance, this was one of the ways
1
2
     that security found out that Christy and Ben were
3
     carrying on this relationship was through a social
4
     media post.
5
               Did you ever hear that?
6
               No, I did not.
          Α
7
               And do you have any direct knowledge as to
          Q
8
     how the relationship between Ben and Christy was
     discovered?
9
               No, I don't.
10
          Α
11
               And just -- maybe I should have asked this
12
     earlier, but do you have any knowledge of the extent of
13
     the sexual relationship between Christy Lenhardt and
     Ben Hurt?
14
               No, I don't.
15
          Α
16
               And now -- I just want to make sure.
          O
               Colleen Delaney was your immediate junior.
17
     You were her supervisor, correct?
18
19
          Α
               Correct.
20
               And when this happened, that they discovered
     social media pictures taken of Ben in Christy's office
21
22
     on the internet, did Colleen Delaney ever have any
     discussion with you about that?
23
24
          Α
               No.
```

```
73
               And as the ensuing security searches took
1
2
     place, did anyone inform you about that at all?
3
          Α
               No.
                    I didn't know anything about anything on
4
     social media regarding Christy.
5
               Okay. So if you could take a look at
     interrogatory number 16 and let me know when you're
6
7
     finished reading that.
8
          Α
               Okay.
9
               So you have, as you sit here today, no
          Q
     knowledge of any of the evidence that was discovered in
10
11
     Ben Hurt's room after the ensuing security search?
12
               Aside from what I said earlier about being
13
     told that there was an audio report, I have no other
     knowledge.
14
15
               Do you know as you sit here today what the
16
     contents of the audio recording were?
                    I believe at the time I was told that it
17
          Α
               No.
     was of an oral sexual situation, but I -- again, that's
18
     from my memory of what I was told. I never heard any
19
20
     of it.
21
               Do you remember who told you that?
          0
22
               No, I sure don't.
          Α
23
               Did anyone ever relate to you or did you ever
          O
     find out that Christy Lenhardt admitted on an audio
24
```

```
74
    recording to helping escape from Elgin?
1
2.
              No, I did not know that.
3
         0
              Is that the first time you're finding that
4
    out today?
5
              You know what? I didn't know that it was on
         Α
6
    a recording. I do remember it coming out way after the
7
    case, that perhaps she had something to do with the
8
    escape, but that was all I had heard. I didn't want to
9
    hear any more.
              So which -- after which case?
10
         0
11
              After Christy's picture came out and then
12
    they had -- I had the discussion with Bill or whoever
     it was that had said that, you know, there were
13
    recordings, and then I think somebody told me that it
14
    was -- it was assumed that she also had something to do
15
16
    with but that was all I had heard. I don't
17
    know.
18
              Do you remember who told you that?
         Q
              No, I don't.
19
         Α
20
              You said you had a discussion with Bill.
    What was that discussion about?
21
              I assumed it was Bill, but -- that said
22
         Α
23
    something, but I honestly don't remember. He said
24
    something about the recording.
```

```
75
               So someone was relating to you that Christy
1
          Q
2
     helped become a fugitive, and you don't remember
3
     who you spoke to about that?
4
               No, I don't.
          Α
5
               Do you remember approximately when the
     conversation took place?
6
7
               No, I honestly don't. It was way after the
          Α
8
     news about Christy came out. I don't know.
9
               Give me one second.
          0
               If you could take a look at interrogatory
10
11
     number 18 --
12
          Α
               Okay.
13
               -- and when you're done reading, let me know.
               Okay.
14
          Α
               So this is about the policy related to
15
          Q
16
     reporting incidents of sexual abuse, correct?
17
               Correct.
          Α
               And your answer is you've been trained on and
18
     are aware of the duty to report allegations for
19
20
     suspicions of sexual abuse to the OIG, and you don't
21
     have information as to dates, times, people involved in
22
     such training but has completed the annual training
23
     every year.
24
               So could you tell me a little bit about what
```

```
76
     is the annual training as it would relate to reporting
1
2
     incidents of sexual abuse to OIG?
3
          Α
               Yes. We do a training that's called OIG
4
     Rule 50.
               It is an annual training done by all
     employees that specifically goes through abuse and
5
     neglect of patients and what constitutes abuse and
6
7
    neglect.
8
               So does a staff member having sex with a
          0
9
     patient constitute abuse and neglect?
               Yes, it does.
          Α
10
11
               And actually, I should have asked this
          Q
12
     earlier.
13
               You're aware that Christy Lenhardt pled
     guilty to sexual abuse, felony charges, and went to
14
15
     prison for what happened between her and Ben? Are you
16
     aware of that?
17
          Α
               Yes.
18
               So you're aware that -- at least if you
     believe her guilty plea, that there were sexual
19
20
     encounters between her and Ben Hurt, correct?
21
          Α
               Correct.
22
               So -- okay. If you could read question
23
     number 19. I'm going to come back to the policy in a
24
     minute.
```

```
77
1
               Okay.
          Α
2
               I just want to see if we can get through
          Q
3
     these questions --
4
               Okay.
          Α
5
               -- really fast.
               So question 19, would you let me know when
6
7
    you're done reading that?
8
          Α
               Sure.
                      Okay.
9
               So you never heard a rumor or even gossip
          Q
     about Christy Lenhardt being involved with any patients
10
     ever at Elgin?
11
12
          Α
               No, I did not.
               So let's look at question 20. Could you read
13
          0
     that and let me know when you're finished?
14
15
          Α
               Sure.
                      Okay.
16
               So your answer to this question was that you
          O
     couldn't answer it based upon the HIPAA laws?
17
18
          Α
               Right.
               Right. So I mean, I'll ask you questions.
19
          Q
20
     If your lawyer has objections, give her a chance,
     but -- because you didn't answer the question. You
21
22
     said, "I object on the basis of I can't reveal anything
23
    because of HIPAA."
24
               So my question is: Do you know anything
```

```
78
     about Christy Lenhardt having a relationship with
1
2
      Rotunno?
3
          Α
               No, I do not.
4
               Did you ever hear a rumor about that?
          O
5
               No, I did not.
          Α
               And if you look at interrogatory number 21,
6
          Q
7
     it's a similar question, just about Christy helping
8
      to escape. Do you see that?
9
               Yes, I do.
          Α
10
               So you've read that.
          O
11
               And you have a similar answer, but did you --
12
    do you have any knowledge about Christy helping |
13
     to escape?
14
               No, I do not.
          Α
               And do you -- did you ever hear a rumor of
15
          0
16
     that in any way?
17
               No, I did not.
          Α
18
               And then questions 22 and 23 are similar, but
     question -- could you read question 22?
19
20
          Α
               Sure.
                      Okay.
21
               So this is about a patient named
          Q
22
                    Have you ever heard of that patient?
23
          Α
               Yes.
               Did you have any reason to interact with that
24
          Q
```

```
79
1
    patient?
2.
          Α
               No.
3
          O
               But you know who he is?
4
               Yes, I do.
          Α
5
               Are you aware whether Christy Lenhardt had a
6
     relationship with
7
          Α
               No.
8
               Did you ever hear a rumor or anything about
          O
9
     Christy having a sexual relationship with
          Α
10
               No.
               While you were -- I think you said you were
11
12
     hospital administrator in 2019; is that correct?
13
          Α
               Correct.
               Are you aware of any OIG investigation
14
          Q
15
     related to
16
          Α
               No.
17
               Is the hospital administrator regularly made
     aware of OIG reports and findings?
18
               Not always, but honestly, I don't remember.
19
          Α
20
               So -- and just out of curiosity, as part of
          0
21
     the -- there was a wonderful commendation you received
22
     as hospital administrator and setting out between the
23
     dates of January through July of 2017 -- well, it says
24
     director of nursing. The hospital administrator gave
```

- you the commendation. Sorry.
 - A Correct. Correct.
- Q You were working on the Joint Commission survey at that time, correct?
 - A Correct.

2.

Q And did you also liaise at all with OIG as part of the Joint Commission responsibilities?

A I got specific OIG -- as a nursing -- as a director of nursing, I got specific OIG reports if they pertained to my nursing staff, things that I had -- if I had to follow up with discipline of staff, and so there are different OIG reports. You can get -- there are different letters, and I cannot remember them.

There's M cases and S cases and the ones that they are taking the case.

So I would actually get all of the reports that dealt with my staff, and then I would kind of review them, because sometimes you get a name that you might see a little bit, and maybe they need some reeducation or something, and those are in the reports that I followed up on.

Q Right. Actually, that was going to be my next question, which is, as hospital administrator, isn't it part of the responsibilities to assure that

there's staff training to prevent incidents of abuse?

A Yes. Yes -- well, it's not necessarily the hospital administrator's duty. That comes from the State of Illinois directly to our education department, and they make sure that it's loaded on every staff computer and that they complete it annually.

Q So is there internal training that's done by the Elgin staff related to particular areas of concern that's developed internally?

A No.

Q So there has never been an instance where there has been training developed for the purpose of making sure staff understand policy and can act accordingly within Elgin?

A Yes, we're -- for Elgin policies. When policies are changed, we develop a different system on how to make sure that that is disseminated to all staff. We put it in the monthly bulletins that go out, the information bulletin, actually, that describes what the changes in each policy are. And then for some of the policies we do what we call a read and sign, which is we put it on every unit. Every staff is expected to read it and then sign off on it that they have read and understand the policy.

Q And -- good. So it's internal Elgin policy that this more, I guess, internal tailor-made training is designed to assure they know the policy and can apply it, correct?

A Correct.

Q Okay. So could you read question -- interrogatory 23?

A Okay.

Q So you never filed an OIG report regarding any sexual or romantic relationships between staff and patients in the entire time you worked at Elgin?

A No.

Q And you said because you had never known or suspected any such relationship, correct?

A Correct.

Q For you to suspect a relationship, say, when you were hospital administrator, wouldn't you have to have received some information through your subordinate lines?

A For me to write a report to OIG or call it in, nowadays, to orient you regarding a sexual or romantic relation, I would have had to be the one that would have had to seen it or suspected it.

As reporters to OIG, we are obligated to

- report what we see. So if one of my staff comes to me and says, "I think this is going on," my response to them would be, "Call it into OIG," and then I would follow up to make sure they did call it into the OIG. It should be the person who actually witnessed it instead of just hearsay.
 - Q Right. So as a hospital administrator, if a staff person tells you, "I saw this," the report of who actually directly witnessed it must go to OIG, correct?
 - A Correct.

- Q But the person who receives the report, is it your understanding that that person does not have the responsibility to make the report, as well?
- A That is my -- as long as someone makes the report, it doesn't have to be me. It can -- it should be the person, again, who witnessed it.
- Q So how would you know if the person who reported it to you made the report to OIG?
- A Because I call them and bug them to make sure that they get it done and that they have done it within the four-hour window. I will not just assume that they do it. I will follow up with them.
 - Q Have you ever done that?
 - \mathtt{A} Yes.

```
84
               So you've called and bugged subordinate staff
1
2
     to make sure they reported within the four-hour window
3
     to OIG on --
4
               Absolutely.
          Α
5
          MS. JOHNSTON: One second. Joe, I'm not sure if
6
     you actually finished your question there before she
7
     answered. You said -- you got to called subordinate to
8
     call in a report to OIG about. . .
9
          MR. CECALA: Sexual misconduct.
     BY MR. CECALA:
10
               I think you got it. Did you understand that,
11
12
     that was the --
13
          Α
               No. I'm sorry. I didn't.
               I had never had anyone report to me anything
14
     about sexual misconduct, nor have I directed anyone to
15
16
     call OIG on that sexual misconduct. It has been other
     subjects, not sexual misconduct.
17
18
               Thank you, Mary.
               So other abuse that needs to be reported in
19
          0
20
     the four-hour window other than sexual abuse is what
21
     you --
22
               Yes.
          Α
23
               -- were answering to?
          0
24
          Α
               Yes.
```

```
87
     well?
 1
 2.
          Α
               Correct.
 3
               Did you meet with him about creating those
 4
     materials?
 5
          Α
               No.
               Did you have any other interactions with Drew
 6
          0
 7
     Beck?
 8
          Α
               No.
 9
               Did you ever work with him on anything else
          O
     other than the after-the-Christy-incident boundary
10
11
     training materials?
12
          Α
               No, I did not.
               Did you have a relationship with Dr. Javed?
13
          Q
               No.
14
          Α
15
               Did you ever speak to her?
          0
16
          Α
               I did. Occasionally Jeff and I or just
     myself would go to some of the morning team meetings if
17
     we had something to share with them or some sort of
18
     education thing we wanted to share with them. So I
19
20
     knew who Dr. Javed was and have no professional
     relationship with her, didn't have conversations with
21
22
     her, nothing like that.
23
               So you never talked to her about work topics?
          O
24
          Α
               No.
```

```
88
               You said you participated in morning meetings
1
          Q
     with the staffing units?
2
3
          Α
               Correct.
4
               Did you ever participate in morning meetings
5
     on L Unit?
               Once in a while I would go down there. This
6
          Α
7
     wasn't a thing that happened every day. It was just
8
     once in a very great while we would go down if they
    needed us or if we needed to provide some sort of
9
     information or whatever. So yes, I did go down to
10
11
     L Unit.
12
          Q
               Do you recall any meetings on L Unit in 2017?
13
          Α
               No.
               Did you have a working relationship with
14
          Q
15
     Dr. Kareemi?
16
          Α
               Same as Dr. Javed; I would see her on
     occasion in a professional meeting or whatever, but no
17
     conversations, no real relationship.
18
               And then Colleen Delaney was your immediate
19
          0
20
     subordinate, correct?
21
          Α
               Correct.
22
               So could you tell me about your working
     relationship with Colleen?
23
24
               I supervised Colleen. I helped her -- when
          Α
```

```
89
     she got into these different roles, I would help mentor
1
2
     her, you know, and reeducating on how to enroll and
     things that worked for me, you know, just regular
3
4
     mentor stuff. We were friendly, we were professional,
     but I don't do anything with her personally or anything
5
     like that. It was just work stuff.
6
               So were you Colleen's supervisor during the
          0
8
     time period between 2014 and July of 2017?
9
          Α
               Yes.
               Did Colleen ever mention Christy Lenhardt and
10
11
     boundary issues to you during those three years?
12
          Α
               No.
13
               Did she ever mention any information or offer
     any information about Christy Lenhardt's behavior with
14
15
     Ben Hurt?
16
          Α
               No.
               Did she ever relate to you that other staff
17
     had reported breaking of boundary issues between Ben
18
     Hurt and Christy Lenhardt to her?
19
20
          Α
               No.
               Give me one second.
21
          0
               If you could look at what has been marked
22
23
     Exhibit 4, I think the pages are all numbered in
     perfect sequence from 27404 through 27418.
24
```

```
90
 1
               Do you have all of those pages?
 2
               Yes, I do.
          Α
 3
               Could you take a look at the first page,
          Q
 4
     which is 27404?
 5
          Α
               Okay.
               So what is this document?
 6
 7
               This is an email from Ann Boisclair to, it
          Α
 8
     looks like, much of the administrative team about
 9
     policy reviews at morning meeting today. That was the
     subject of it.
10
11
               And the date is January 19th, 2017, correct?
12
          Α
               Correct.
               Who is Ann Boisclair?
13
               Ann Boisclair was the director of quality
14
          Α
15
     strategy.
16
               And do you know who Linda Nidelkoff is?
          O
17
               Yes.
          Α
               Who is Linda Nidelkoff?
18
               She was the girl over in staff development,
19
          Α
     the instructor.
20
21
               Did Linda Nidelkoff work for Ann Boisclair?
          0
22
               Yes, she did.
          Α
23
               And the subject -- it looks like it's an
          0
     email from Ann to a bunch of people, which I would,
24
```

```
91
    perhaps, call this -- is this the administrative team?
1
2.
          Α
               Yes.
3
               And it's cc'd to Meredith Kiss. Who is
          Q
4
     Meredith?
5
               Meredith Kiss is the deputy director of
          Α
     hospital operations for the State of Illinois.
6
7
               And does she work at Elgin?
          Q
8
          Α
               Yes, she does. She has an office there.
9
               But she's not -- her oversight is more than
          Q
     merely Elgin, correct?
10
11
          Α
               Correct.
12
               And then there's attachments and the names of
          Q
13
     the attachments to the email there. I'm mostly looking
     at the ones that say PPM1870 and then 1870 Exhibit A, B
14
15
     and C.
16
               Do you see those attachments?
               Yes, I do.
17
          Α
               I'm going to kind of skip because -- Ann is
18
     describing in paragraph one on that page the necessity
19
20
     for implementation of policies through the leadership
21
     group and that there would be revisions, and she is
22
     just describing the purposes behind delivering all of
23
     this information.
24
               Is that a fair assessment of paragraph one?
```

```
92
1
               Correct.
          Α
2
               If you could look at paragraph six, do you
          Q
     see where -- that paragraph?
3
4
                     The one about PPM1870?
          Α
               Yes.
5
               Correct.
          Q
               Now, what does PPM stand for?
6
7
               Policy and Procedure Manual 1870. It's just
          Α
8
     a filing reference.
9
               Right. And the Policy and Procedure Manual
          Q
     is the -- what we were talking about earlier, the
10
11
     internal governance policies of Elgin, correct?
12
          Α
               Correct.
13
               And actually, you testified earlier when
          Q
     Randy was asking you about your background that --
14
15
     emphasizing the importance of policy for the Joint
16
     Commission and making sure that policy gets followed at
     Elgin was a primary part of your responsibilities when
17
     you got the commendation, correct?
18
               Correct.
19
          Α
20
               And that education and oversight of the
     patient -- of the staff to assure policy is created and
21
22
     followed was -- that's why the Joint Commission looks
23
     favorably at hospitals, isn't it?
24
          Α
               Yes.
```

```
93
               So this is kind of squarely within the
 1
          Q
 2
     management, the responsibilities of management, to
 3
     oversee the training of the staff as it pertains to
 4
     policy, correct?
 5
          Α
               Correct.
 6
          0
               Give me a sec.
 7
               Okay. So Policy and Procedure Manual 1870 is
 8
     a policy entitled Nonconsensual Sexual Contact Among
 9
     Patients, correct?
10
          Α
               Correct.
11
               And then there's -- it says, "Implementation
          Q
12
     plan."
            QM, is that quality management?
13
          Α
               Quality manager, yes.
               "Quality manager will send approved version
14
          Q
15
     to all."
16
               That would be Ann Boisclair, correct?
17
               Correct.
          Α
               And then it says DON. Is that director of
18
          Q
     nursing?
19
20
          Α
               Correct.
21
               Was that you?
          0
22
          Α
               Yes.
23
               "To present it to CNMs." What is CNMs?
          0
24
               Clinical nurse managers.
          Α
```

```
94
               Was Colleen Delaney considered a clinical
1
2
     nurse manager as a subordinate of yours?
3
          Α
               At this time when I was DON, she was
4
     associate director of nursing.
5
               Okay. So there would have been another
     clinical nurse manager, perhaps, on each clinical unit,
6
7
     correct?
8
               Correct.
          A
9
               Do you recall who that was in 2017?
               No, I do not. I don't know if that was
10
     Nenette Kelly -- Antoinette Kelly. She was there for a
11
12
    while, but I don't know who took the position after
13
     that.
14
               Okay.
          Q
               I don't remember. I should say it like that.
15
          Α
16
     Somebody did. I just don't remember.
17
          0
               Fair enough.
               So the clinical nurse managers who will train
18
     and do read and sign with RNs, the registered nurses,
19
20
     staff at the facility, correct?
21
          Α
               Correct.
               It says to begin today, which this email is
22
     dated January 19, 2017, correct?
23
24
          Α
               Correct.
```

```
95
1
               And M.D.'s, the doctors?
          Q
2
          Α
               Yes.
3
               "Will present at MSO." What does MSO stand
          Q
4
     for?
5
               MSO is medical staff organization meeting.
     That's when the doctors, essentially, have a
6
7
     get-together.
8
               So the doctors were going to discuss it on
9
     January 19th, will present these materials that day,
     correct?
10
11
          Α
               Correct.
12
               So if you could, then there's the policies
13
     that are behind it, and they are kind of numbered
     according to what the email was, but I'd ask you --
14
15
     well, the next page, which is 27406, that looks like
16
     it's an Elgin policy on Policy 1320, reporting patients
     with MR diagnosis.
17
18
               Correct.
          Α
               So what is MR diagnosis?
19
          Q
20
          Α
               MR is mentally retarded.
21
               So that's that page.
          0
               And then there's another policy after that,
22
     1530, Patients with Mental Illness and Intellectual
23
24
     Disabilities. This is a new policy draft, correct?
```

```
96
 1
               Yes.
          Α
 2
               The page after that, 27408, similar policy.
          Q
 3
     It's page two of that, correct?
 4
               Correct.
          Α
 5
               And then the one after that, it just says
     page three. Same policy, correct?
 6
 7
          Α
               Correct.
 8
               And then there's page four, correct?
          O
 9
          Α
               Correct.
               So that would have been attachment PPM1550,
10
          0
11
     I think?
              I'm not sure because I can't tell what -- we
12
     have the printouts, but I'm just asking you.
               This would have been an attachment to the
13
     email, correct?
14
15
          Α
               Correct.
16
               Oh, and actually I forgot to ask you.
          0
17
               So you were on the list. You received this
18
     email, correct?
               Yes, I did.
19
          Α
20
               Do you actually remember receiving this
21
     email?
22
               No, I don't.
          Α
23
               But this would have been sent in the ordinary
          0
     course of Ann's job responsibilities to you as director
24
```

```
97
     of nursing, right?
1
2.
          Α
               Yes.
3
               And a big part of responsibility is making
          O
4
     sure that policy is trained and implemented as --
5
          Α
               Correct.
6
               Okay. So then the next page, which is
          0
7
     document 27412, that's the policy -- it's page one of
8
     Policy 1870, Nonconsensual Sexual Contact Among
     Patients, right?
9
               I think mine are -- what number did you say?
10
          Α
11
     I'm sorry.
12
               So at the bottom of the page, it's page
13
     27412.
14
          Α
               Oh, yes. Yes.
               And at the top it's the Policy and Procedure
15
16
     Manual Number 1870, Nonconsensual Sexual Contact Among
17
     Patients, correct?
18
              Correct.
          Α
               So what exactly does nonconsensual sexual
19
20
     contact mean?
21
               That -- I was trying to see if it was in
22
     the -- a behavior of any sexual nature that occurs
    between patients that is unwanted and makes the alleged
23
     victim feel uncomfortable and feel fearful.
24
                                                   This
```

```
98
1
     may --
2.
               You're reading from the document, right?
          Q
3
          А
               Yes. It's right there in the definition.
               That's okay. I'm asking you what it means.
4
          Q
     We're going to read from the document in a moment.
5
               What does it mean to you?
6
7
               To me, it's sexual contact that's not asked
8
     for or wanted.
9
               Do you know why there's a distinction made,
          Q
     nonconsensual sexual contact in this document?
10
11
               No, I don't.
          Α
12
               Is it possible for a patient and another
13
     patient or a patient and a staff member to ever have
     consensual sexual contact while confined to an
14
15
     involuntary mental health facility?
16
          Α
               It is never appropriate for a staff member to
     have any sexual relationship with a patient. However,
17
     we have had -- and to the other part of your question,
18
     we have had patients in the CPS program, not forensic,
19
20
     that have had sex before, and both were consenting
     parties, and that was a little bit different, but that
21
22
     was years ago. I don't know if that has changed since.
23
     I honestly don't know.
               Okay. I actually asked you a different
24
          Q
```

```
99
     question.
1
2.
          Α
               I'm sorry.
3
          O
               That's okay. My question is: Is it ever
4
     possible for a patient confined to an involuntary
5
     facility to have consensual sex with anyone?
6
               I don't know.
          Α
               Were you ever trained on that?
          Q
8
          Α
               I don't recall.
9
               It's never appropriate to have sexual
     relations with a staff ever, but patient to patient, I
10
11
     don't know.
12
          Q
               Okay. So this happens to be a policy on
13
     patient-to-patient nonconsensual sex, correct?
14
          Α
               Correct.
15
               And you started to read it. It's on
16
     page 27412, nonconsensual sexual contact, and it gives
     a lot of very detailed forms, kissing, touching, you
17
     know, basically any genital contact of any kind which
18
     are deliberate exposure of genitals for sexual
19
20
     gratification.
21
               So there's all this fairly detailed graphic
22
     behavior of sexual acts that are in the policy,
23
     correct?
24
          Α
               Correct.
```

```
100
               And then it outlines who the alleged victim
 1
          Q
 2
     is, correct?
 3
          Α
               Correct.
 4
               So that would be anyone alleging a
     nonconsensual sexual act, correct?
 5
 6
          Α
               Correct.
               So at that point it's an allegation, correct?
          Q
 8
          Α
               Correct.
 9
               So it doesn't say here who the witnesses to
          O
     the sexual act are, correct?
10
11
          Α
               Correct.
12
               It's merely that it happened, and somebody is
13
     now talking about it after the fact in this policy?
          Α
               Correct.
14
               Because, obviously, if a staff person saw two
15
16
     patients having sex, there would be a witness to that
17
     act directly observing it, and the patient as the
     alleged victim might not necessarily even be needed to
18
     make anyone aware because the staff would have seen it,
19
20
     right?
21
               Right.
          Α
22
               So there's a policy here because a victim is
          O
23
     someone who has to allege that to someone else, right?
24
          Α
               I don't know.
```

```
101
               Well, let's read the definition. It says
1
2
     alleged victim, right?
3
          Α
               Uh-huh.
4
               What does that say?
5
               One who alleges that a nonconsensual sexual
     act with another patient has occurred.
6
7
               Right. So someone has to allege it.
          Q
8
          Α
               Right.
9
               And it goes and it defines the victim, the
     perpetrator, and then it says advocate. Here it says:
10
11
     The staff person assigned by the charge nurse to
12
     immediately remove an alleged victim from the milieu
     after an allegation or incident of nonconsensual sexual
13
     contact and provide support and advocacy as outlined in
14
15
     policy part III B. 2 below.
16
          Α
               Right.
               So if this happens, where someone alleges
17
     that they have had sex with another patient,
18
     immediately -- that's the word, immediately -- there's
19
20
     a staff member assigned to take care of the patient who
     is the victim, correct?
21
22
               Correct.
          Α
23
               And then there's a procedure, and the
          O
    procedure starts with part three. "Any EMHC staff who
24
```

102 receives an allegation" -- and it says, "or observes 1 2 interpatient nonconsensual sexual contact will, after ensuring immediate safety of the alleged victim, report 3 4 the allegation to the unit charge nurse, " correct? 5 Α Correct. Okay. Now, I'm going to ask you, looking 6 0 7 at -- so we've kind of discussed that. That's up in 8 the -- it's kind of almost implicit in the definitions, right? We're going to immediately take care of the 9 patient, correct? 10 11 Correct. Α 12 And then there is a list of things in Q 13 Section B. Once it's reported, the charge nurse or designee -- now, you were a director of nursing. Would 14 15 the charge nurse have been someone that we talked about 16 was in your lane of supervisory responsibility? 17 Α Yes. So charge nurses are the ones in the policy 18 required to handle an abuse situation pertaining to 19 20 sex, correct? 21 Right. Α 22 MS. JOHNSTON: Objection. This is the policy that specifically relates to nonconsensual sexual 23 24 relationships between patients, not just sex in

```
103
1
     general.
2.
          MR. CECALA: Objection noted.
3
     BY MR. CECALA:
4
               Can you read number one and the list of
     things that need to be done, what the charge nurse, who
5
     would have been someone that would have been a
6
     subordinate to you, would have to do once this is
8
     discovered?
9
               Sure. "Assign a staff person as an advocate
          Α
     to immediately remove the alleged victim from the
10
11
     milieu and take him or her to a safe area, e.g., the
12
     nursing station, conference room, staff area" -- or
     "staff office, et cetera. The choice of location will
13
     be determined by the clinical safety needs of the
14
     alleged victim and, to the extent possible, by the
15
16
     person's preference;
17
                    Contact the primary care physician/MOD,"
               "B.
     which is medical doctor on duty, "for immediate
18
     examination of the alleged victim;
19
20
                    Assist the psychiatrist/MOD to evaluate
     the alleged perpetrator or increase observation and
21
22
     ensure separation from other patients;
23
                    Contact security to come to the unit to
               "D.
     complete their incident reporting process per the
24
```

```
104
1
     Serious Incident Management (SIM) Program Directive
2
     02.02.06.040, and, if indicated, ensure the
3
     preservation of evidence.;
4
                    Notify the clinical nurse manager or the
     administrator on duty based on shift of incident;
5
                    Notify the alleged victim's quardian, if
6
               "F.
7
     possible, and any other individuals whom the alleged
8
     victim wishes to be notified with a completed
     Authorization to Disclose/Obtain Information,
9
     Illinois 462-0146;"
10
11
               And "G. Initiate/complete required
12
     paperwork, including: One, injury report for the
13
     alleged victim; two, the comprehensive progress note in
     the medical record of both the alleged victim and the
14
     alleged perpetrators that describe the assessments,
15
16
     consultations, decisions, interventions, patient
     conditions/responses and actions taken to ensure the
17
     safety of the alleged victim and alleged perpetrator or
18
     perpetrators; three, the response to allegations of
19
20
     nonconsensual sexual consent" -- or "contact
21
     checklist."
22
               Great. Okay. I'm asking you to stop right
          0
23
     there.
               So this is the policy of what will happen
24
```

105 once an allegation is reported of nonconsensual sexual 1 2 contact among patients that the nursing area is 3 required to do, correct? 4 Correct. Α 5 Now, there are other areas there. There is 6 an advocate assigned which may or may not be from 7 nursing, correct? That's the next section? 8 Yes. Correct. Α 9 So -- because it says -- it refers back to 0 the paragraph where the definition is. The advocate is 10 11 on the page prior. It says, the staff person assigned 12 by the charge nurse. Well, that could be a nursing staff, it could be anybody that -- it doesn't say who, 13 correct? 14 Α 15 Correct. 16 Okay. So that's the advocate section on page O 27413. 17 18 Then it says, "Clinical nurse manager or administrator on duty will notify the medical director, 19 20 hospital administrator and the director of nursing about the incident, and the AOD," which is the 21 22 administrator an duty, "will document the incident on 23 the AOD report, " correct? 24 Α Correct.

106 So there's at least some involvement with 1 0 2 nursing as to step three, correct? 3 Α Yes. And then there's requirements for the 4 physician, which may or may not involve delivering 5 6 information to the charge nurse. It looks like part C 7 in section four says, "Consult with the medical 8 director or designee, the charge nurse and the clinical 9 nurse manager." So there's at least a consultive receiving 10 11 data from -- from the physicians in section four, 12 correct? 13 Α Correct. And then section five now goes to the 14 perpetrators, who have been placed on heightened 15 16 observation, will remain so until -- and it goes on to page 27414 -- until the next administrative morning 17 meeting following the incident, at which time the 18 administrative leadership team will -- and it looks 19 20 like there's these checklists that start to become part 21 of the routine policy to handle patient-to-patient 22 nonconsensual sex, correct? 23 Α Correct. Now -- and just going back to Mary's 24

```
107
     objection, I mean, you said you don't know whether two
1
2
     patients can have consensual sex or not. Is that
3
     because there is an instance where someone could be
4
     forcing, physically, violently having sex with someone,
5
     or perhaps there's two patients that want to have sex,
     and that is the distinction -- I'm not drawing a legal
6
7
     distinction. I'm just using the ordinary meaning of
8
     the word consent. Would that be a distinction between
9
     consensual and nonconsensual sex, correct?
          Α
               Correct.
10
11
               And that would only be applied to
12
     patient-to-patient sex, correct? Because you said it's
13
     never appropriate for a staff person to have sex with a
     patient, period. It can never be consented to,
14
15
     correct?
16
          Α
               Correct.
               And then the Roman numeral IV, it says
17
18
     attachment, Exhibit A, B and C, and they follow this.
     Do you see that?
19
20
          Α
               Yes.
               Okay. So Attachment A is on page 27415.
21
          Q
22
     you see that?
23
          Α
               Yes.
               And it is a checklist, it appears, called
24
          Q
```

```
108
     Response to Allegations of Nonconsensual Sexual Contact
 1
 2
     Checklist, correct?
 3
          Α
               Correct.
 4
               So there's -- it appears to be that the
     charge nurse has at least ten things that the charge
 5
     nurse has to do.
 6
          Α
               Correct.
 8
               And at least as part of those, like number
 9
     four under the charge nurse it says, "Initiate
     paperwork to increase observation level for the
10
11
     perpetrator."
12
               So there's paperwork going to be initiated,
13
     correct?
               Correct.
14
          Α
               And then it says, "Initiate injury report,"
15
          0
16
     correct?
17
          A
               Correct.
18
               So another written report?
          Q
19
          Α
               Correct.
20
               And then underneath that is another nursing
     lane which says "AOD/CNM," which are both nursing
21
22
     poses, correct?
23
          Α
               Correct.
               Number two says, "Document the event in AOD
24
          Q
```

109 or the morning report, " correct? 1 2. Α Correct. 3 I just want to ask you quickly. A morning 4 report, would that be the -- like, let's say the 5 incident happens today. Each unit has -- or module has 6 a morning meeting amongst the clinical staff, correct? Correct. Α 8 And that's the morning report that comes out 9 of those morning meetings where they document these things, correct? 10 11 Α Correct. 12 And then it gives the responsibilities of the 13 advocate in the position, which also include writing reports. The advocate is supposed to write progress 14 15 notes. The physician is supposed to complete an injury 16 report, as well. There's a lot of information out of 17 this checklist, isn't there? 18 Correct. Α So if we look at Exhibit B, which is on 19 20 page 27416, do you see that page? 21 No. Mine went right to C. Let me see if I 22 can pull it up on my phone. 23 Okay. Sorry about that. 0 No, I don't know if it was my printer. 24 Α

```
110
          MS. JOHNSTON: I'll screen share so we can keep
1
2
     this going.
3
          THE WITNESS: What are you going to do, Mary?
4
          MS. JOHNSTON: Oh, put it up on my screen for you,
5
    Diana.
          THE WITNESS: Oh, okay.
6
7
          MS. JOHNSTON: Can everybody see it?
8
          MR. CECALA: We can.
9
          THE WITNESS: Yes.
          MR. CECALA: Great. I'm sorry that you don't have
10
11
     it.
12
          MS. JOHNSTON: It was probably just an error.
13
     Let's just move on with the questioning so she can
     finish up here.
14
15
     BY MR. CECALA:
16
               So this Exhibit B says, "Helpful Strategies
          0
     for EMHC Victim Advocate in Cases of Nonconsensual
17
     Sexual Contact."
18
19
          Α
               Okay.
20
               And it's talking about what the advocate's
21
     role is, right?
22
          Α
               Yes.
23
               And the third paragraph down starts out,
          0
     "Consult with your charge nurse," correct?
24
```

```
111
1
               Yes.
          Α
2
               And again, that's the nursing lane?
          Q
3
          Α
               Yes.
4
               And then I'll move to page 27417.
          O
5
               Okay.
          Α
               And this is the Exhibit C, Individualized
6
          Q
7
     Plan of Care, and at the top it identifies certain
8
     problems, which is pertaining to false allegations,
9
     right?
10
          Α
               Yes.
11
               Because it's possible that someone dreamed
12
     the entire thing up, right?
13
          Α
               Yes.
               Okay. But suffice it to say that the
14
          0
15
     allegation alone would trigger this, and then there
16
     would be a lot of paperwork, and then documenting here
17
     maladaptive behavior through false allegations,
     psychiatric symptoms resulting in false allegations,
18
     and then it says, "As evidenced by three or more
19
20
     previous false allegations within six months."
21
               So this is directed at what if someone is
22
     falsely reporting this sexual incident, and if they do
23
     that three times in six months, there's a plan of care
     for that, as well, right?
24
```

A Correct.

Q And there's -- obviously there's only one,

"Check patient after one hour," is the RN for

interventions. That's at the lower half of the page?

A Uh-huh.

Q Okay. So this is a fairly extensive policy pertaining to nonconsensual sexual contact among patients, and I think the common understanding of nonconsensual is what I'm aware of for needing to do this, because if it was consensual, perhaps this wouldn't apply. Is that your understanding?

A Yes.

Q But that's not a legal definition of consensual; that's just the situation that would be whether or not there was violence or kind of a rape, correct?

A Correct.

Q My question is: Are you aware of similar documents and reports that would be generated for an allegation of sexual misconduct between a staff member and a patient?

A I'm not aware of any additional paperwork other than the OIG that would be done. They report to the State Police. Of course, the treatment team would

meet with the patient, find out where they are at and what their needs -- current needs are, how to adjust their treatment plan to adjust that. Is there trauma related to that? Does that then need to be addressed? You know, so you need to treat the patient, obviously, in a situation like that, as well. But as far as anything else, I don't know. I was trying to remember.

The State has an employee conduct code, and they have parts of that in that book, but I don't -- quite honestly, I don't remember the correct, you know, verbiage any more.

Q Right. And thank you for that.

My question is: Are you aware of a similar policy for generating the reports that are voluminous reports that are required when an allegation of sexual misconduct is made between a staff person and a patient?

A No, I am not aware of anything.

Q And it would seem as a clinician that this 16 pages is directed at assuring policy and training are implemented for this patient-to-patient situation to take care of both the patients, correct?

A Yes.

2.

Q Even though one is a victim and one may be

```
114
1
     viewed as a perpetrator, right?
2.
          Α
               Correct.
3
          O
               Wouldn't an identical situation as a
4
     clinician occur for a patient who may have an
     allegation of sexual misconduct with a staff member?
5
6
          Α
               Can you repeat the question, please?
7
     sorry.
8
               I can say it another way.
          0
9
               Wouldn't you be equally concerned clinically
     with the patient if there was an allegation of sexual
10
11
     conduct between a patient and a staff member?
12
          Α
               Yes.
13
               And you mentioned reporting to OIG as part of
     a -- it's -- it's the law. You have to report it
14
     within four hours, right? I'm not even sure a policy
15
16
     is needed. Everyone is aware of that. You are,
17
     correct?
18
               Correct.
          Α
               Is there anything more, both by way of
19
20
     documents or clinical treatment, that needs to be done
21
     if the patient and a staff member, if there's an
     allegation of that sexual misconduct, wouldn't there --
22
23
     is there more that would need to be done than paperwork
     and reports and checklists on behalf of the patient if
24
```

```
115
     that happened?
1
2
                         (Frozen Zoom connection.)
3
                         (Record read as requested.)
4
     BY THE WITNESS:
5
               Although I don't think there's a specific
     policy to cover that, any clinician knows that any time
6
7
     any of our patients has a traumatic event on the unit,
8
     a fight, a whatever, we follow up with the patient to
     find out how they are. Do they need an injury report?
9
     Do we need to review their treatment plan? Do we need
10
11
     to put them on special precautions? Do they need to be
12
     on 15-minute checks? That's just clinical -- good
13
     clinical sense, and that's a good clinical practice,
    but that's what we're here for.
14
     BY MR. CECALA:
15
16
               My question -- and maybe I didn't make this
          0
     clear.
17
18
               Clearly, if someone has a black eye or has
     been physically abused or raped, you're going to see
19
20
     the injuries, correct?
21
          Α
               Correct.
22
               That's not really what this policy was
23
     addressing, though. It's talking about allegations,
24
     correct?
```

116 1 And a trauma response. Α 2 Well, it actually talks about in an entire Q exhibit about false reports, too, correct? 3 4 Α Correct. 5 So you might not actually see the evidence of two people that just had sex; there's just merely the 6 7 report of the allegation that they did, for which 8 there's concern for the patient's clinical care, right? 9 Α Correct. So my question is: Wouldn't there be an 10 O 11 equal response pertaining to an allegation of sexual 12 misconduct between a patient and a staff that would 13 generate a whole bunch of paperwork about those allegations to make sure that the clinical treatment to 14 15 the patient is being correctly delivered? 16 Α Yes, I would think so. Are you aware -- so you were director of 17 18 nursing in July of 2017, correct? 19 Α Yes. 20 Are you aware of or did you receive any 21 written reports about the sexual abuse that was 22 reported on an audio tape between Christy Lenhardt and 23 Ben Hurt? No, I did not. 24 Α

Q After this all transpired and the news media got the story and everyone seems to have known either from the internet or news stories that Christy and Ben were having sex, were you aware of -- you said you talked earlier with Drew Beck, but were you aware of any administrative response to correcting or getting policy and training delivered to the staff to ensure that this didn't ever happen again?

A No, aside from the -- like you mentioned, the training from Drew Beck on boundaries.

Q Good. So you talked to Drew Beck about that training, right?

A Not the specifics of the training. I talked to him about how to schedule it with the nursing unit, because he had so many people to train and how did we logistically do that.

Q Right. So is it an understanding -I completely understand that you were not part of the
development of the materials. I think you testified to
that earlier.

So you were having conversations with Drew Beck about what he was going to do, scheduling to deliver training about boundary issues to the entire Elgin team after -- long after the Christy incident

118 news broke, correct? 1 2. Α Correct. 3 Do you recall a conversation where you and 4 Linda Nidelkoff and Drew Beck were in the same 5 conversation about, you know, the need for the training 6 and the scheduling of the training or something of that substance? 7 8 No, I don't, because the training -- Drew was Α 9 doing it on the units that didn't require Linda Nidelkoff's participation. 10 So Ann Boisclair and Linda Nidelkoff weren't 11 12 involved in helping develop the quality of the 13 training? That I don't know. I don't know. 14 15 Did anyone ever ask you to recuse yourself or 16 remove yourself as part of the process of developing 17 the training about Christy so you wouldn't be put in a position where the training -- you were involved in 18 training after the fact, after you were sued? 19 20 Α No. 21 So that never happened? 0 22 No. Α 23 Hang on one second. 0 Okay. So are you aware of whether Drew 24

119 delivered the training that was scheduled to the 1 2 nursing staff and the rest of the folks at Elgin? 3 Α To my knowledge, yes, he did. And we talked about this before. There's a 4 lot of very well-intentioned, highly educated 5 behavioral expert people that work at Elgin, including 6 7 yourself, right? 8 Α Correct. 9 And the vigilance and the training and the policies that are in place are intended to prevent the 10 11 very things that happened between Christy Lenhardt and 12 Ben, right? 13 Α Correct. And this would have been only something that 14 Q Drew developed to enhance the possibility that this 15 16 would never happen again, right? Yes, and to -- when you work with a patient 17 Α for -- some of our patients are there for a long time, 18 and you're kind of complacent. This is -- a part of 19 20 his training was to remind them that you can't get 21 complacent with stuff. We have to stay vigilant all of 22 the time. 23 0 Exactly. In other words, what ordinarily through complacency one might -- if you're not -- if 24

120 you're new or if you're, you know, not a regular part 1 2 of the routine observing what's happening, you might be 3 a bit more on high alert, so you add training, you make 4 people more aware to accomplish raising the level of awareness, right? 5 6 Α Correct. 7 And, you know, perhaps maybe this is a fair Q 8 characterization that it gets routine, so everybody starts to turn a bit of a blind eye to something that 9 could be wrong and not report it out of the reason of 10 11 complacency, correct? 12 Α No. 13 MS. KOZAR: Object to form. BY MR. CECALA: 14 Did you say no? 15 0 16 Α I said no. I'm not sure I understand. 17 18 You know what? They get complacent about different things. You may think, oh, I don't think 19 20 this patient is dangerous. I don't think -- you know 21 I'll tell them what I did last night and what 22 I had for dinner, that kind of complacency. The kind of complacency in which a staff is having sex with a 23 24 patient would never happen. If that happens, they will

```
121
    report that, and they will do what they need to do.
1
2
               Right. Okay.
3
          MR. KRETCHMAR: Diana, I mean, there are people
4
    who specialize in sexual trauma at Elgin, correct?
5
          THE WITNESS: I am not sure, actually, Randy. I
    don't know. I know we have people that specialize in
6
7
    drug therapy, but I don't know about sexual stuff.
8
    Honestly, I don't.
9
         MR. KRETCHMAR: There are people who have some
    expertise in sexual trauma?
10
11
          THE WITNESS: I don't know.
12
         MR. KRETCHMAR: Okay. Or any training?
13
          THE WITNESS: I don't know. Those people would be
    social workers and psychologists, and I don't know what
14
15
    their qualifications are. If it was one of my nurses
16
    or my nursing staff, I would certainly know, but I
17
    don't know the other disciplines' specificities.
    I really don't.
18
          MR. KRETCHMAR: Do you know if sexual abuse or
19
    trauma can be a significant issue for mentally ill
20
21
    people?
22
          THE WITNESS: Yes, it can.
23
         MS. KOZAR: Objection. Form.
24
         MR. KRETCHMAR: It can be, right?
```

```
122
1
          THE WITNESS: Yes.
2
         MR. KRETCHMAR:
                          Yes. Okay. What kind of problems
    can that cause?
3
4
         MS. KOZAR: Object to form.
5
         MS. JOHNSTON:
                         Form.
         MS. KOZAR: Speculation.
6
         MR. CECALA: Hold on one second.
7
8
          MR. KRETCHMAR: Diana, let me ask you this. You
    reacted earlier in this deposition with apparent shock
9
     that Ben Hurt had attempted suicide three times within
10
    six months after he was released from Elgin.
11
12
               Don't you think someone should have taken
13
    some interest in helping him once it was known or
    suspected that Christy Lenhardt, his social worker at a
14
15
    state institution where he was involuntarily committed,
16
    was having sex with him several times a week?
17
         MS. KOZAR: Object to form, foundation.
         MS. JOHNSTON:
18
                         Join.
         MS. KOZAR: Assumes facts not in this evidence.
19
20
         MR. KRETCHMAR: Don't you think that would have
21
    been a critical clinical situation?
22
         MS. KOZAR: Same objection.
23
         MR. KRETCHMAR: You can answer. Do you have any
    opinion on that?
24
```

```
123
          THE WITNESS: I would -- see, I just don't know.
1
2
     Of course, somebody should have taken a look at Ben and
3
     what is his -- what was his response to all of this,
4
     and perhaps his treatment plan needs to be updated, and
5
     we need to look at different therapies. Was that done?
     I have no idea. I've never seen his chart, so I don't
6
7
     know what was done or what could have done
8
     differently -- been done differently. I don't know.
          MR. KRETCHMAR: You were a highly commended or
9
     highly admired administrator in this hospital, right?
10
11
          THE WITNESS: Yes.
12
          MR. KRETCHMAR: But you have no idea whether that
13
     occurred?
          THE WITNESS: No, I don't.
14
     BY MR. CECALA:
15
16
               Okay. Just one -- one, maybe two, but
          O
     certainly one last question.
17
               You said earlier -- and I don't want to
18
     mischaracterize your testimony -- that never would it
19
20
     be the case that the complacency would go so far down
21
     as to not report sexual relations between a staff and a
22
     patient, right?
23
          Α
               Right.
               So how do you think this happened for two and
24
          Q
```

```
124
    a half years?
1
2
         MS. KOZAR: Object to form, foundation. Calls for
3
    speculation.
4
          MR. CECALA: Would you like me to build the
    foundation, Amanda, or can she answer?
5
          MS. JOHNSTON: She never instructed her not to
6
7
    answer.
8
         MR. CECALA: I understand. I'm only asking
9
    because we're trying to save time, and I could --
         MS. JOHNSTON: Go ahead and answer the question,
10
11
    Diana.
12
    BY MR. CECALA:
13
               How do you think it happened?
               When you have worked at a facility for
14
    however long -- many years Christy was there, I would
15
16
    think that if there was a will, there was a way. So if
17
    you knew where to have the sex and when to have the sex
    in between face checks and how to sneakily do this,
18
    I would think that it would be possible if you were
19
20
    that devious and you were that -- that -- you know, so
21
    desperate to get this done, I think that there --
22
    there -- you know -- you can -- in the offices there
23
    are hiding places. There are checks every half an
    hour. You could certainly, you know, plan it on how to
24
```

```
125
    do it. You really could. Is it right? Absolutely
1
2.
    not.
3
          MR. CECALA: One second, and then we can wrap up.
4
               We have no further questions.
          MS. JOHNSTON: Diana, I just have three questions
5
6
     for you, and then we'll get you out of here.
7
          THE WITNESS: I want to do a clarification, Mary,
8
     once you're done on one of the questions.
9
          MS. JOHNSTON: Go ahead and do that.
          THE WITNESS:
                        Okay. It was the question that
10
11
     Randy reacted to me not -- not doing, I think, what --
12
     in reviewing the treatment plan and making sure that
13
     that was done.
               Let me say that, of course, my patient care
14
     has always been my most important thing in my entire
15
16
              I didn't follow up on it because treatment
     like that, therapies, different groups, different
17
18
     things don't involve my nursing staff or me. That is
     through psychology. That is through social work.
19
20
     I assumed that my administrators, the ethical people
21
     that I work with, those supervisors followed up on that
22
     and made sure that Ben got the care and the follow-up
     that he needed.
23
24
          MS. JOHNSTON:
                         Thank you, Diane.
```

```
126
         MR. CECALA: Can I just ask in light of her
1
2
     expanding?
3
         MS. JOHNSTON:
                         Yes.
4
                       DIRECT EXAMINATION
5
    BY MR. CECALA:
               So, on June 30th, the security swept Ben's
6
          0
7
    room, found an audio recording of him having sex with
8
    Christy, found a journal where he wrote down that
9
    Christy helped seems escape and was having a
    sexual affair with him, and had an audio recording of
10
    Christy admitting that she had a sexual affair with
11
12
             as well.
13
               And the very next day, which is July 1st,
    after the incident broke, wouldn't it have then been in
14
    much the same policy way it is when there's
15
16
    patient-to-patient nonconsensual sex, wouldn't it have
    been the responsibility of all of the staff members in
17
    the other policy to do something similar, if not
18
     identical, to clinically care for the patient on
19
20
    July 1st, the day afterwards?
         MS. KOZAR: Object to form.
21
22
    BY THE WITNESS:
               I think that the care of Ben should have
23
         Α
    reflected very similar to that, yes.
24
```

```
127
1
     BY MR. CECALA:
               Okay. That's all I'm looking for is what
2.
          Q
3
     should have been done.
4
               Yeah. Yes.
          Α
5
          MR. CECALA: Okay. Thanks.
                         Okay. So I just have three
6
          MS. JOHNSTON:
7
     questions for you.
8
                        CROSS-EXAMINATION
9
     BY MS. JOHNSTON:
               Earlier you testified that the general kind
10
          Q
11
     of chain of command for the nursing staff at Elgin was
12
     very linear. So it would start with -- and if I get
13
     something out of order, please correct me, but starting
     with the director of nursing, then associate director,
14
15
     then going down through all of the STAs and the kind of
16
     more general office staff; is that correct?
17
          Α
               Correct.
               So does that mean that when you were working
18
     on the administrative side either as the director of
19
20
     nursing or the associate director, all of the
21
     approximately 250 people that fell under the umbrella
22
     of nursing did not report directly to you on every
     topic, correct?
23
24
                                   They reported to their
          Α
               Correct.
                         Correct.
```

Case: 1:17-cv-07909 Document #: 218-6 Filed: 09/15/22 Page 129 of 151 PageID #:2747 128 supervisors. If their supervisors had needed guidance 1 2 or assistance, they brought it to me, but there were 3 many things that weren't brought to me. I can't -- I can't do all of -- you know, the whole facility. 4 That's too much. 5 6 Okay. And then going back to the incident Q with Christy being locked in Bob Hamlin's office with 7 8 Ben Hurt, if you remember we talked about that earlier? 9 Α Yes. So based on the email that you saw and 10 11 anything that you were told about that day when they 12 were locked in the office, did you believe at any point in time that Ben Hurt was in -- that he was being 13 abused in that office? 14 No, I did not. 15 Α 16 Did you believe that he was in danger in any O 17 way? 18 No, I did not. I mean, except for the fact, you know, both of them were in the locked office for 19 20 several hours, that couldn't have been comfortable, but 21

as far as in any kind of grave danger, no.

If you had believed that Ben Hurt had been being abused, would you have done more to look into that?

22

23

24

129 1 Absolutely. I would have reported it Α 2 immediately without question. 3 MS. JOHNSTON: Okay. And I think that's all 4 I have. 5 Anything else, Randy or Joe? MR. KRETCHMAR: 6 No. 7 MR. CECALA: We're ordering. 8 MS. JOHNSTON: We're ordering, as well. 9 Diana, I'll get you out of here in one second. 10 11 So the court reporter, Lisa, has been taking 12 everything down this whole time. You can either 13 reserve signature, which means that I'll end up sending you a copy of the transcript after she has prepared it 14 but before it's finalized where you would be able to 15 16 read things. You can't make substantive changes to your answers or say, hey, you know, that's not what 17 18 I meant. You would just be able to make fixes if it was, you know, something spelled differently or, you 19 20 know, the acronym actually means this thing, or you can 21 trust that Lisa has taken everything down accurately 22 and waive signature, and that means that you don't have 23 to worry about reviewing it later. It's your decision. 24 THE WITNESS: I would like to review it, please.

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130
          MS. JOHNSTON: Okay. We'll reserve signature.
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     Otherwise, I think we're all set then.
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                 AND FURTHER DEPONENT SAITH NOT
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		131
1	IN THE UNITED STATES DISTE FOR THE NORTHERN DISTRICT (
2	EASTERN DIVISION	J. ILLINOIS
3	BENAHDAM HURT,	
4	Plaintiff,)
5	-vs-	No. 17-cv-7909
6	HASINA JAVED, FAIZA KAREEMI, COLLEEN DELANEY, DIANA HOGAN and)))
7	DREW BECK, Defendants.	
8		
9	MARK OWENS, Plaintiff,)
10	-VS-	No. 18-cv-0334
11	HASINA JAVED, Defendant.)
12		
13	I hereby certify that I ha	ave read the
14	foregoing transcript of my deposition	on given at the time
15	and place aforesaid, consisting of p	pages 1 to 130,
16	inclusive, and I do again subscribe	and make oath that
17	the same is a true, correct, and cor	mplete transcript of
18	my deposition so given as aforesaid	and includes
19	changes, if any, so made by me.	
20		
21	DIANA HOGA	AN
22	SUBSCRIBED AND SWORN TO	
23	before me this day of, A.D. 2022.	
24		

132 I, LISA A. KOTRBA, a Certified Shorthand 1 Reporter within and for the State of Illinois, do 2 hereby certify: 3 That previous to the commencement of the examination of the witness, the witness was duly sworn to testify the whole truth concerning the matters 4 herein; 5 That the foregoing deposition was reported stenographically by me, was thereafter reduced to a 6 printed transcript by me, and constitutes a true record of the testimony given and the proceedings had; 7 8 That the said deposition was taken before me at the time and place specified; 9 That the reading and signing by the witness of the deposition transcript was agreed upon as stated 10 herein; 11 That I am not a relative or employee or 12 attorney or counsel, nor a relative or employee of such attorney or counsel for any of the parties hereto, nor interested directly or indirectly in the outcome of 13 this action. 14 IN WITNESS WHEREOF, I do hereunto set my hand 15 at Chicago, Illinois, this 23rd day of June, 2022. 16 17 18 Certified Shorthand Reporter 19 State of Illinois 20 21 CSR License No. 084-002777. 22 23 24

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